

A G E N D A

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, MAY 9, 2018
5:25 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Special Meeting to Order. (5:25 p.m.)
2. Contemplated closed session to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(b), for the purpose of discussing and considering the dismissal of any public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken and the notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting to held in open session. Specifically, for the purpose of conducting a private conference with a teacher(s) in accordance with Wis. Stat. §118.22(3), discussion and action, if appropriate, regarding the resignation of a teacher(s), and for the consideration, including deliberation and action, if appropriate, regarding final notice of non-renewal.
 - The Board may adjourn from time-to-time to closed session and return to open session because of the need to conduct private conferences for several teachers and the rights of each teacher to demand that the meeting take place in open session.
 - The Board will conduct all deliberations regarding final notice of non-renewal in closed session.
 - The Board will reconvene in open session to take action to issue final notices of teacher contract non-renewal pursuant to Wis. Stat. §118.22(2).
 - Contemplated closed session to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of discussing and taking action, if appropriate, concerning the employment, compensation, resignation, retirement, or performance evaluation data of a Teacher(s) and an Administrator(s).
3. Adjournment.