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BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, MAY 14, 2018  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER

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1. Call the Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the April 9, 2018 regular/closed session meeting, April 10, 2018 closed session meetings, April 16, 2018 special meeting, April 23, 2018 special meeting, April 26, 2018 special meeting, May 1, 2018 closed session meeting, May 2, 2018 special/closed session meeting, May 8, 2018 closed session/special meeting, and May 9, 2018 special/closed session meeting. (**Board Action**)
4. Student/School Reports/Board Reports
  - DDHS Student Council Report
  - Director of Curriculum Kudos
5. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
6. Action to designate the following:
  - A. Official Newspaper (Delavan Enterprise)
  - B. Public Depositories (Town Bank)
  - C. Delegate and Alternate to WASB 2019 Convention
  - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., Quarles & Brady, and Davis & Kuelthau Law Firm)
7. Citizen Comments (see reverse side)
8. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. Retirements for the 2018-19 School Year
  - D. Resignations for the 2018-19 School Year
9. Items for Discussion/Information/Action –
  - A. Volunteering for Overloads
  - B. Handwriting Without Tears and Sensory Rooms
  - C. Action on Responsibilities during One-Year Leave of Absence
  - D. Teacher Contract Renewals for the 2018-2019 School Year
  - E. Policy and Intent to Rehire Non-Renewed Teachers
  - F. Appoint Representative to CESA 2 Delegate Convention May 15, 2018
  - G. Review of Old Textbooks Looking to Sell
  - H. Approval/Denial of Open Enrollment 2018-2019 Incoming/Outgoing
  - I. First Reading Board Policies: 0155,1210,2510,3125,7430,9130,9140,9211, 0142.7,0144.1,0151.2,0152,1460,1619,2260.02,2271,2411,3160,3217,4160, 4217,5113.01,5330,5460.01,5330,5460.01,5772,8605
  - J. Discuss 2016-2017 Fund Balance Restatement by Baker Tilly Virchow Krause
  - K. Financial Statement for Month Ending April 30, 2018
  - L. Preliminary Budget 2018-2019 School Year
  - M. Koerner Transport Contract for 2018-2019 School Year
  - N. WIAA Membership for 2018-2019 School Year
  - O. Concussion Management Plan
  - P. Athletic Injury Management Plan
  - Q. New DDHS Club Proposal – E-Sports/Gaming Club
  - R. Boys & Girls Club of Dane County
  - S. PLC Final Review
  - T. Superintendent Search
  - U. Future Referendum

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10. Reports –
  - Superintendent Report
  - School Activities Update

11. Future Agenda Items –

12. Next Meeting Date –

- A. Regular Meeting – June 11, 2018 – 7:00 p.m.

13. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of discussing and taking action, if appropriate, concerning the employment, compensation, promotion or performance evaluation of any public employee. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

14. Adjournment.

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Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.