

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, MAY 23, 2018
5:30P.M./6:30P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call the meeting to order 5:30 p.m.
2. Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(f) and (a), Wisconsin Statutes, for the purpose of considering disciplinary charges against a student for violation of school rules and other violations and deliberations. (ROLL CALL VOTE)
3. Executive Session
4. Adjournment

- IMMEDIATELY FOLLOWING -

5. Call the special meeting to order at approximately 6:30 p.m.
6. Approve Modification to Compensation Plan for Education Effectiveness Stipend
7. Reduction of Support Staff Due to Budget
8. Approve Letters of Intent for Support Staff for the 2018-19 School Year
9. 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)**
10. The Board may reconvene in open session to take action on closed session items.
11. Adjournment.