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BOARD OF EDUCATION  
 SCHOOL DISTRICT OF DELAVAN-DARIEN  
 MONDAY, JUNE 11, 2018  
 6:00 P.M./7:00 P.M.  
 SCHOOL ADMINISTRATION CENTER

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1. Call Board Workshop Meeting to Order. (6:00 p.m.)
  - November Referendum Discussion
  - Comments from Local Legislators
2. Call Regular Meeting to Order. (7:00 P.M.)
3. Pledge of Allegiance.
4. Approval of the minutes from the May 14, 2018 regular/closed session meeting and the May 23, 2018 special/closed session meeting. **(Board Action)**
5. Citizen Comments (see reverse side)
6. Recognition and/or School News -
  - Director of Curriculum Kudos
  - Retirement of Superintendent
7. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. Retirements for the 2018-2019 School Year
  - D. Resignations for the 2018-2019 School Year
8. Items for Discussion/Information/Action –
  - A. Financial Statement for Month Ending April 30, 2018
  - B. Financial Statement for Month Ending May 31, 2018
  - C. Preliminary Budget for the 2018-2019 School Year
  - D. Approve DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for the 2018-2019 School Year
  - E. Employing 16-17 Year Old Students
  - F. Second 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 Rejected Board Policies: 3419, 3432,4419,4432,8309
  - G. Set Food Service Prices for the 2018-2019 School Year
  - H. Set School Fees 5<sup>th</sup> Grade for the 2018-2019 School Year
  - I. Approve 2018-2019 School Year Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program and Building & Grounds Temporary & Casual Pay Rates
  - J. Advertising Policy
  - K. 66.0301 Agreement with Jefferson School District
  - L. Property and Liability Insurance Renewal
  - M. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Agreement as Amended and Single Advisory Contract as Amended
  - N. Storage Units – Love It, List It or Trash It
  - O. 2018-2019 School Safety Initiative
  - P. 2018-2019 Community Eligibility Provision
  - Q. Upcoming Summer Administrator Retreats
  - R. Referendum
9. Reports –
  - Superintendent Report
    - Comments
10. Future Agenda Items –

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11. Next Meeting Date –

A. Regular Meeting – July 9, 2018 – 7:00 p.m.

12. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(e) to for the purpose of discussing and taking action, if appropriate, concerning the employment and compensation for Superintendent contract and deliberating on public school properties. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

13. The board may reconvene in open session to take action on closed session discussion.

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.