

# A G E N D A

---

**BOARD OF EDUCATION  
SPECIAL MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
THURSDAY, JUNE 28, 2018  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

---

**6:30 P.M. - Meet and Walk through Borg Stadium**

1. Call Special Meeting to Order. (7:00 P.M.)
2. I will entertain a motion to adjourn into executive session, pursuant to the provisions of Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation for Director of Instruction, Superintendent and support staff position. Do I have a motion? Do I have a second? **(Roll Call Vote)**
3. The Board will reconvene in open session to take action on closed session discussion.
4. Citizen Comments
5. Items for Discussion/Information/Action:
  - A. Approval of Resignations for the 2018-19 School Year
  - B. Approval of New Staff Contracts for the 2018-19 School Year
  - C. First Reading Board Policy 8500 Food Services
  - D. Approval of Donation
  - E. Preliminary Budget for the 2018-2019 School Year
  - F. Student/Parent Handbook for the 2018-2019 School Year
  - G. Referendum
  - H. Letter to Representatives and Potential Visits
6. Superintendent Report
7. Adjournment.