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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 10, 2017
7:00 P.M.

SCHOOL ADMINISTRATION CENTER

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1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the June 12, 2017 regular/closed session meeting and the June 14, 2017 closed session meeting. **(Board Action)**
4. Citizen Comments (see reverse side)
5. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Resignations for the 2017-18 School Year
 - E. New Staff Contracts for the 2017-18 School Year
6. Items for Discussion/Information/Action –
 - A. Seeking Educational Equity & Diversity (SEED) Opportunity
 - B. Substitute Teacher Staffing/Cost Review
 - C. Academic and Career Planning
 - D. Intellectual Disability (ID) Programming
 - E. Wisconsin Association of School Boards Membership for 2017-18 School Year
 - F. Second Reading Board Policies 6152, 8500
 - G. Parent Transportation Contracts
 - H. Expansion of the Dual Language Program
 - I. Board Vacancy
 - J. Composition of Board Seats
 - K. School Mascots
7. Reports –
 - Superintendent Report -
 - Health Services Report for 2016-17 School Year
 - Wisconsin RtI/PSIB Network Awards
 - *Janesville Gazette* Article on District
 - School District Student Data
 - Alternative Open Enrollment Outgoing Applications
8. Future Agenda Items –
9. Next Meeting Date –
 - A. Regular Meeting – August 14, 2017 – 7:00 p.m.
10. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to address a complaint processed under Board Policy 9130 concerning an administrator. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
11. The board may reconvene in open session to take action on closed session discussion.
12. Adjournment.