

A

.....
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, AUGUST 14, 2017
7:00 P.M.

.....
SCHOOL ADMINISTRATION CENTER

G

1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the July 10, 2017 regular/closed session meeting and the July 31, 2017 special/closed session meeting. **(Board Action)**
4. Recognition and/or School News
 - Welcome Director of Instruction
 - CLC Yearly Report
 - PBL Update Report
 - Access Test Information
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Retirement for the 2017-18 School Year
 - E. New Staff Contracts for the 2017-18 School Year
 - F. Non-Faculty Co-Curricular Contracts for the 2017-18 School Year
7. Items for Discussion/Information/Action –
 - A. Approval of the Student/Parent Handbook for the 2017-18 School Year
 - B. Approval of Employee Handbook for the 2017-18 School Year
 - C. Approval of the Annual Declaration and Parent Notice of the District’s Student Academic Standards that will be in effect for the 2017-18 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a)1 of the State Statutes
 - D. Addition to Interscholastic Athletic Handbook for Students and Parents
 - E. First Reading Board Policy 8500
 - F. Phoenix Middle School Fundraisers
 - G. Designation of Milk Vendor for the 2017-18 School Year
 - H. School Mascots
 - I. Composition of Board Seats
8. Reports –
 - Superintendent Report -
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - Invitation to Staff Welcome Back – August 23, 2017 – 8:00AM
 - WASB Regional Meeting – October 3, 2017 – Elkhorn
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Special Meeting – August 28, 2017 – 7:00 p.m.
 - B. Regular Meeting – September 11, 2017 – 7:00 p.m.
11. Adjournment.

E

N

D

A