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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, OCTOBER 9, 2017
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the September 11, 2017 regular session meeting and the September 21, 2017 special/closed session meetings. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - Director of Instruction Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Non-Faculty Co-Curricular Contracts for the 2017-18 School Year
7. Items for Discussion/Information/Action -
 - A. IDEA Determination
 - B. Music Curriculum Middle School/High School
 - C. Lacrosse America, LLC Contract
 - D. Youth Option Applications
 - E. Parent Transportation Contracts
 - F. Intergovernmental Agreement for School Radio Repeater Antenna w/City of Delavan
 - G. Third Friday Membership Count
 - H. Referendum
 - I. School Board Vacancy
 - J. Parent Committee
8. Reports –
 - Superintendent Report –
 - Elementary 4K Physical Education
9. Future Agenda Items –
10. Next Meeting Date – Certify Tax Levy Meeting – October 30, 2017 - 7:00 p.m.
Regular Meeting – November 13, 2017– 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation of any public employee. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.

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