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**BOARD OF EDUCATION  
SPECIAL MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, OCTOBER 30, 2017  
6:30 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Special Meeting to Order. (6:30p.m.)
2. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (f),(c) to discuss personal histories of specific personnel information and to discuss employment, promotion, compensation for any public employee. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
3. Adjournment of Closed Session – Call Open Session to Order (approx. 7:15pm)
4. Pledge of Allegiance.
5. Citizen Comments (see reverse side)
6. Items for Information/Discussion/Action -
  - A. Approval of Health/Dental Insurance Renewals for 2018
  - B. Adopt the 2017-18 School District Budget and Certify the 2017-18 School District Tax Levy
  - C. Approval of Fundraising Change for DDHS Choir Trip to New York City
  - D. Approval of Non-Faculty Co-Curricular Contracts for the 2017-18 School Year
  - E. Approval of Staff Resignations for the 2017-18 School Year
  - F. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$4,000,000
  - G. Interview Potential Board Candidates for Vacancy
  - H. Appointment of Vacant Board Seat Candidate
  - I. Oath of Office
7. Adjournment.