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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, DECEMBER 11, 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 November 13, 2017 regular/closed session meeting and the November 28, 2017 special/closed session meetings. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - Director of Curriculum Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Treasurer’s Report
 - C. Gifts/Grants
 - D. Staff Resignations for the 2017-18 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2017-18 School Year

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7. Items for Discussion/Information/Action -
 - A. Notice of Educational Options for the 2017-18 School Year
 - B. District Test Results
 - C. DDHS New Course Proposals for the 2018-19 School Year
 - D. Course Option Application
 - E. Second Reading NEOLA Policy Updates:
0100,0131.1,0144.1,0164.2,0166,1630.01,2260,2261.01,2411,2430,2431,3120.01,3122.01,3430.01,
4122.01,4430.01,5111,5130,5310.01,5330,5421,5517,5540,5610,5771,5830,6605,6800,
7530.02,8146,8310,8320,8320.01,8330,8350,8452,8510,8605,8770,8800,9700,5136,5136.01,
7540.03,7540.04,7540.06,7540.07,8300,8305
 - F. Second Reading NEOLA Policy Rejections: 0164.1,3432,4432
 - G. Second Reading NEOLA Policy Deletion: 2370
 - H. Comments Received from Petition Signing – Board Member R. Deschner
 - I. Review of Listening Sessions – Darien, DDHS
 - J. Referendum

N

8. Reports –
 - Superintendent Report –
 - Test Scores
 - Blue Ribbon Commission on School Funding

D

9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – January 8, 2018 – 7:00 p.m.
11. Contemplated closed session, pursuant to Wis. Stat. §19.85 (1) (c) to discuss employment, promotion, compensation for any public employee related to school referendum and performance evaluation of superintendent? Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**

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12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.