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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JANUARY 8, 2018  
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 December 11, 2017 regular and closed session meeting, the December 13, 2017 closed session meetings and the January 3, 2018 closed session meeting. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
  - DDHS 2017 State Runner-Up Championship Boys Soccer Team
  - DDHS 2017 State Cross Country Participant
  - 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. Staff Resignations 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. ACT/Forward Exam Results
  - B. Designate Number of Regular Ed and Special Ed Open Enrollment Spaces Available for 2018-2019 School Year
  - C. WASB Resolutions for State convention – R. Kelton Delegate
  - D. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING AND RECURRING PURPOSES
  - E. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING AND RECURRING PURPOSES
8. Reports –
  - Superintendent Report –
    - Health Office Visits Year-To-Date
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – February 12, 2018 – 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 for any public employee and to discuss/take action on preliminary notices of non-renewal of administrator contracts. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.