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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, FEBRUARY 12, 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 January 8, 2018 regular/closed session meeting, January 24, 2018 closed session meetings, January 31, 2018 closed session meetings and January 31, 2018 special meeting. **(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. 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. Dousman Transportation Bus Contract
 - B. Discussion Cellphone/Technology Use At School
 - C. Discussion Martin Luther King Day Observances
 - D. DPI District Report Card Score
 - E. Preliminary MAP Results
 - F. Farm Lease Agreement
 - G. School Calendar for the 2018-19 School Year
 - H. DDHS LED Sign Sponsorship Agreement
 - I. Referendum
8. Reports –
 - Board Report –
 - Roxann Kelton – WASB Convention Report
 - Superintendent Report –
 - Testimony at Blue Ribbon Committee Hearing
 - WICPA Educational Foundation Accounting Careers Awareness Grant Jodi Scott
 - Responses to Inaccurate Facebook Concerns, Etc.
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – March 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 regarding cash in lieu, and to discuss/take action on final notices of non-renewal of administrator contracts. Do I have 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.