
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JANUARY 14, 2019
6:30 P.M./7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

- A. Call Meeting to Order (6:30 p.m.)
- B. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, for the purpose of discussing employment, promotion, compensation or performance evaluation data of District Administrator and Director of Curriculum. **(Roll Call Vote)**
- C. Adjournment.
1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the December 10, 2018 regular/closed session meeting.
(Board Action)
4. Recognition and/or School News:
- DDHS Student Council Report
 - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
- A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Non-Faculty Co-Curricular Contracts for the 2018-19 School Year
7. Items for Discussion/Information/Action -
- A. District Administrator/Director of Curriculum Contract Addendum
 - B. Financial Statement for Month Ending December 31, 2018
 - C. Designate Number of Regular Ed and Special Ed Open Enrollment Spaces Available for 2019-2020 School Year
 - D. Renewal Girls' Swimming Co-Op with Wisconsin School for the Deaf
 - E. WASB Resolutions for State Convention – R Deschner Delegate
 - F. School Calendar for the 2019-2020 School Year
 - G. Parent Transportation Contract
 - H. Blue Ribbon Commission on School Funding
 - I. Board Vacancy – Candidate Selection – Interview Date
8. Reports –
- Superintendent Report –
 - Backup Appliance Upgrade
 - Monthly Breakfast with Legislators
 - Alternative Open Enrollment Applications
9. Future Agenda Items –
10. Next Meeting Date – Special Meeting – January 17, 2019
Regular Meeting – January 28, 2019
Regular Meeting – February 11, 2019
11. Adjournment.