

A G E N D A

**BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, FEBRUARY 13, 2019
6:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Special Meeting to Order. (6:00 p.m.)
2. Contemplated closed session to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(a),(b), for the purpose of discussing and considering the dismissal of any public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken and the notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting to held in open session. Specifically, for the purpose of conducting a private hearing with an administrator in accordance with Wis. Stat. §118.24(7), discussion and action, if appropriate, regarding the resignation of an administrator, and for the consideration, including deliberation concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and action, if appropriate, regarding final notice of non-renewal.
 - The Board will reconvene in open session to take action to issue final notice of administrator contract non-renewal pursuant to Wis. Stat. §118.24(6).
3. Adjournment.