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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 9, 2018
7:00 P.M.
SCHOOL ADMINISTRATION CENTER
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1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the June 11, 2018 regular/closed session meeting, the June 12, 2018 special/closed session meeting, the June 19, 2018 special/closed meeting and the June 28, 2018 special/closed session meeting. **(Board Action)**
4. Citizen Comments (see reverse side)
5. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Resignations for the 2018-19 School Year
 - D. New Staff Contracts for the 2018-19 School Year
6. Items for Discussion/Information/Action –
 - A. Financial Statement for Month Ending June 30, 2018
 - B. Second Reading Board Policy 8500 Food Services
 - C. Designate Milk Vendor for the 2018-19 School Year
 - D. Designate Garbage Vendor for the 2018-19 School Year
 - E. Parent Transportation Contracts for the 2018-19 School Year
 - F. Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2018-19 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) of the State Statutes
 - G. Walworth County Fair Banner Brigade
 - H. Storage Units – Love It, List It, Trash It
 - I. Advocacy Group – Comets Community in Action
 - J. Human Resources Communications
 - K. Volunteer for Employee Handbook Update
 - L. Date for Board Retreat July/August
 - M. Referendum
 - N. Board Agenda/Citizen Comments
7. Reports –
 - Superintendent Report -
 - Postcard for Points of Pride
 - Kikkoman Endowment of \$100,000
 - Health Services Report for 2017-18 School Year
 - Wisconsin RtI/PBIS Network Awards
 - Alternative Open Enrollment Outgoing Applications
8. Future Agenda Items –
9. Next Meeting Date –
 - A. Listening Session on Referendum – July 19, 2018 – 6:30 p.m. at DDHS
 - B. Regular Meeting – August 13, 2018 – 7:00 p.m.
10. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(f) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of administrators, support staff, professional staff and personal histories of student disciplinary data. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
11. The board may reconvene in open session to take action on closed session discussion.
12. Adjournment.