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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, AUGUST 13, 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 July 9, 2018 regular and closed session meeting.
(Board Action)
4. Recognition and/or School News
 - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Retirements/Resignations for the 2018-19 School Year
 - D. New Staff Contracts for the 2018-19 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2018-19 School Year
7. Items for Discussion/Information/Action –
 - A. Financial Statement for Month Ending July 31, 2018
 - B. Review of Board Retreat Session
 - C. New Board Meeting Formats
 - D. Referendum
 - E. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$2,800,000 PER YEAR FOR FOUR YEARS FOR NON-RECURRING PURPOSES
 - F. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$2,800,000 PER YEAR FOR FOUR YEARS FOR NON-RECURRING PURPOSES
 - G. Approval of the Student/Parent Handbook for the 2018-19 School Year
 - H. Approval of Employee Handbook for the 2018-19 School Year
 - I. Preliminary Budget for the 2018-19 School Year
 - J. Re-Designation of Milk Vendor for the 2018-19 School Year
 - K. Superintendent Evaluation
 - L. WASB Webinars
8. Reports –
 - Board Report –
 - Doreen Grams – WASB Summer Leadership Institute
 - Superintendent Report -
 - Coalition Meetings
 - Legislator Follow-Up
 - 2018 School Safety Grant Initiative Award
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - Invitation to Staff Welcome Back – August 21, 2018
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Special Meeting – August 27, 2018 – 6:30 p.m./7:00 p.m.
 - B. Regular Meeting – September 10, 2018 – 7:00 p.m.
11. 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 compensation data of an administrator and personal histories of student disciplinary data and enrollment of parentally placed private student. **(Roll Call Vote)**
12. The board may reconvene in open session to take action on closed session discussion.

13. Adjournment.

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Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.