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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, AUGUST 27, 2018
6:30 P.M./7:00 P.M.
SCHOOL ADMINISTRATION CENTER
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1. 6:30 P.M. – Citizen Question and Answer Opportunity
2. Call Special Meeting to Order. (7:00 p.m.)
3. Pledge of Allegiance.
4. Recognition and/or School News
 - Introduction Mary Burke – Director of Pupil Services
 - District Kudos
5. Consent Agenda –
 - A. Gifts/Grants
 - B. Staff Resignations for the 2018-19 School Year
 - C. New Staff Contracts for the 2018-19 School Year
 - D. Non-Faculty Co-Curricular Contracts for the 2018-19 School Year
6. Items for Discussion/Information/Action –
 - A. Tornado Impact Information
 - B. Approve Roofing Contractor for Tornado Repairs
 - C. Safety Grant Contracts
 - D. District Benefit Consultants
 - E. Student/Parent Handbook for the 2018-19 School Year
 - F. School Board Float for Homecoming Parade
 - G. Referendum
7. Reports –
 - Superintendent Report -
 - Wileman Parent/Teacher Conference Time Change
 - Alternative Open Enrollment Incoming/Outgoing Applications
8. Future Agenda Items –
9. Next Meeting Date –
 - A. Regular Meeting – September 10, 2018 – 7:00 p.m.
 - B. Annual Meeting – September 24, 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 an employee, concerning personal histories of student disciplinary data and enrollment of parentally placed private student. 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.