

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, SEPTEMBER 10, 2018  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the August 13, 2018 regular/closed session meeting and the August 27, 2018 special/closed session meeting. **(Board Action)**
4. Recognition and/or School News
  - DDHS Student Council Report
  - 2018 Award for Excellence in Music Education
  - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. New Staff Contracts for the 2018-19 School Year
  - D. Non-Faculty Co-Curricular Contracts for the 2018-19 School Year
7. Items for Discussion/Information/Action -
  - A. Financial Statement for Month Ending August 31, 2018
  - B. Seclusion/Restraint Report
  - C. Start College Now Application
  - D. Preliminary Enrollment Numbers
  - E. Superintendent Evaluation
  - F. Referendum
  - G. Alternative Learning Plan Program
  - H. Posting of Board Agenda Process
  - I. Representative August Letter
8. Reports –
  - Superintendent Report –
    - Opening of the 2018-19 School Year
    - Alternative Open Enrollment Incoming/Outgoing Applications
    - WASB Regional Meeting - October 24, 2018 in Elkhorn
9. Future Agenda Items –
10. Next Meeting Date – Annual Meeting - September 24, 2018 - 7:00 p.m.  
Regular Meeting - October 8, 2018
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 employment and compensation of certified staff and personal histories of student data. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.