

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
SPECIAL MEETING AFTER THE ANNUAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, SEPTEMBER 24, 2018
6:30 P.M./8:00 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. (Approx. 8:00 p.m. following Annual Meeting)
3. Pledge of Allegiance.
4. Approval of the minutes from the September 10, 2018 regular/closed session meeting.
(Board Action)
5. Recognition and/or School News
 - Report from Homecoming Committee
 - District Kudos
6. Consent Agenda –
 - A. Gifts/Grants
7. Items for Discussion/Information/Action –
 - A. Approve Delta Dental Insurance Renewal
 - B. Approve WEA Health Insurance Proposal
 - C. Approve 66.0301 Agreement for Library Media Services with Clinton School District
 - D. **RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$7,000,000**
 - E. Referendum
 - F. Board of Education Homecoming Entry
8. Reports –
 - Superintendent Report -
 - Alternative Open Enrollment Incoming/Outgoing Applications
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Regular Meeting – October 8, 2018 – 7:00 p.m.
 - B. Special Meeting – October 29, 2018 – 6:30 p.m./7:00 p.m. (Certify Tax Levy)
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, discuss personal histories of specific personnel information and discuss the employment, promotion, compensation or performance evaluation data of an employee and concerning 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.