

AGENDA

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
REGULAR MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, OCTOBER 29, 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 Regular Meeting to Order. (7:00p.m.)
3. Pledge of Allegiance.
4. Approval of the minutes from the October 8, 2018 regular/closed session meeting.
(Board Action)
5. Recognition and/or School News
 - Student Council Report
 - District Kudos
6. Consent Agenda –
 - A. Gifts/Grants
 - B. Non-Faculty Co-Curricular Contracts for the 2018-19 School Year
7. Items for Discussion/Information/Action –
 - A. Adopt the 2018-19 School District Budget and Certify the 2018-19 School District Tax Levy
 - B. District P-Card Manual
 - C. Set Community Fitness Center Rates for the 2018-19 School Year
 - D. Review and Discuss 2017-18 PI-1505 Annual Report
 - E. ACT Scores
 - F. Birth to Three Program
 - G. WASB Survey Board Tool
 - H. Referendum
 - I. November and December 2nd Monthly Board Meeting Dates
8. Reports –
 - Superintendent Report -
 - Strategic Plan
9. Future Agenda Items –
10. Next Meeting Date –
 - A. Regular Meeting – November 12, 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, discuss personal histories of specific personnel information and discuss the employment compensation/benefits of employees. 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.