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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, DECEMBER 10, 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 November 12, 2018 regular/closed session meeting.  
**(Board Action)**
4. Recognition and/or School News:
  - DDHS Student Council Report
  - Conservation Warden, Michael Katzenberg – Hunt Off Hunger Competition
  - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
7. Items for Discussion/Information/Action -
  - A. Financial Statement for Month Ending November 30, 2018
  - B. Update Phoenix Middle School Washington, D.C. Trip for 2018-2019
  - C. Approval Phoenix Middle School Washington, D.C. Trip for 2019-2020
  - D. DDHS Student Exchange Trip to Germany May 2019
  - E. DDHS Course Changes for the 2019-2020 School Year
  - F. Approve UW-Whitewater Adventure Program Contract for 2019 Spring Semester
  - G. Approve 2019 FSA Flexible Benefit Plan Renewal
  - H. 2019-2020 School Fees Comparability Study
  - I. Third Reading NEOLA Board Policy Update: 1213
  - J. School Safety
  - K. Summer School Coordinator
  - L. Birth to Three Program
  - M. Revitalizing Strategic Plan Rollout
  - N. Request for Appraisal for Darien Elementary School
  - O. Notice of Educational Options for the 2018-2019 School Year
  - P. Board Member Resignation/Board Vacancy
  - Q. Board Appointment of Board Clerk Position
8. Reports –
  - Superintendent Report –
    - Walworth County Video
    - Points of Pride Placard
    - Strang Legal Update & Reception
    - Alternative Open Enrollment Update
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – December 24, 2018 – Meeting Cancelled  
Regular Meeting – January 14, 2019
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on the employment, staffing, compensation/benefits of employees. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

# A G E N D A

12. The board may reconvene in open session to take action on closed session discussion.
13. Adjournment.

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.