

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, JANUARY 2, 2019
5:30P.M./6:30P.M./7:30P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call the special meeting to order 5:30 p.m.
2. Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(f) and (a), Wisconsin Statutes, for the purpose of considering disciplinary charges against a student for violation of school rules and other violations and deliberations. (ROLL CALL VOTE)
3. Executive Session
4. Adjournment

- IMMEDIATELY FOLLOWING -

1. Call the special meeting to order at approximately 6:30 p.m.
2. Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(f) and (a), Wisconsin Statutes, for the purpose of considering disciplinary charges against a student for violation of school rules and other violations and deliberations. (ROLL CALL VOTE)
3. Executive Session
4. Adjournment

- IMMEDIATELY FOLLOWING -

1. Call the special meeting to order at approximately 7:30 p.m.
2. Motion to adjourn into executive session, pursuant to the provisions of Section 19.85(1)(c), Wisconsin Statutes, for the purpose of discussing employment, promotion, compensation or performance evaluation data of District Administrator and Director of Curriculum. (ROLL CALL VOTE)
3. The Board may reconvene in open session to take action on closed session discussion.
4. Adjournment.