
**BOARD OF EDUCATION
REGULAR MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 8, 2019
5:30P.M./ 7:00P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call the 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. Adjournment.
4. Call Regular Meeting to Order. (7:00p.m.)
5. Pledge of Allegiance.
6. Approval of the minutes from the March 11, 2019 regular/closed session meeting and the March 18, 2019 special/closed session meetings.
(Board Action)
7. Recognition and/or School News:
 - DDHS Student Council Report
 - DDHS Band Trip to New Orleans
 - District Kudos
8. Citizens Comments (see reverse side)
9. Consent Agenda –
 - A. Approve of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations/Retirements for the 2019-2020 School Year
 - D. New Staff Contracts for the 2019-2020 School Year
 - E. Non-Faculty Co-Curricular Contracts for the 2018-2019 School Year
10. Items for Discussion/Information/Action -
 - A. Financial Statement for Month Ending March 31, 2019
 - B. Wileman School Rental to Early Learning Center
 - C. Full Day Four-Year-Old Kindergarten for 2019-2020 School Year
 - D. Summer School Offerings
 - E. Credit Reimbursement for Teachers
 - F. Request for Early Graduation
 - G. Results of Annual Board Development Tool Survey
 - H. Oath of Office for Elected Board Members
11. Reports –
 - Superintendent Report –
 - Board Member for Employee Handbook Updates
 - District Yard Sale
12. Future Agenda Items –
13. Next Meeting Date – Regular Meeting - April 22, 2019 – 6:30 p.m./7:00 p.m.
Regular Meeting – May 13, 2019 – 7:00 p.m.
Regular Meeting – May 22, 2019 – 6:30 p.m./7:00 p.m.

A

14. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss employment, promotion, compensation non-union administrative staff, support staff and custodial staff. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
15. The board may reconvene in open session to take action on closed session discussion.
16. Adjournment.

G

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.

E

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.

N

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.

D

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.

A

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.