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**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 22, 2019
6:30P.M./7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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1. 6:30 P.M. – Citizen Question & Answer Opportunity
2. Call the Regular Meeting to Order. (7:00 p.m.)
3. Pledge of Allegiance.
4. Approval of the minutes from the April 8, 2019 regular/closed session meetings. **(Board Action)**
5. Recognition and/or School News
 - DDHS Student Council Report
 - District Kudos
6. **Action to Elect Officers** (Annually, the school board shall elect officers within 30 days after the fourth Monday in April.)
7. Action to designate the following:
 - A. Official Newspaper (Delavan Enterprise)
 - B. Public Depositories (Town Bank)
 - C. Delegate and Alternate to WASB 2020 Convention
 - D. School District Attorney (Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, s.c., Quarles & Brady, and Davis & Kuelthau Law Firm)
8. Consent Agenda –
 - A. Gifts/Grants
 - B. Staff Resignations for the 2019-2020 School Year
 - C. New Staff Contracts for the 2019-2020 School Year
9. Items for Discussion/Information/Action –
 - A. Non-Resident Tuition for Summer School
 - B. Credit Reimbursement for Teachers
 - C. 1:1 Initiative Replacement Plan
 - D. Koerner Bus Service Contract for the 2019-2020 School Year
 - E. DDHS Academic Center
 - F. CESA#2 Contract for the 2019-2020 School Year
 - G. Preliminary Budget for the 2019-2020 School Year
 - H. Payment of State Trust Fund Loan
 - I. Appoint Representative to 2019 CESA#2 Delegate Convention May 21, 2019
 - J. School Calendar for the 2020-2021 School Year
 - K. Live Streaming of Board Meetings
10. Reports –
 - Superintendent Report
 - Associate Principal Vacancy
 - Representatives Visit
11. Future Agenda Items –
12. Next Meeting Date –
 - A. Regular Meeting – May 13, 2019 – 7:00 p.m.
 - B. Regular Meeting – May 22, 2019 – 6:30 p.m./7:00 p.m.
13. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of all public employees and to discuss/take action on nonrenewal of non-union support contracts. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
14. The Board may reconvene in open session to take action on closed session discussion.
15. Adjournment.