

**BOARD OF EDUCATION
REGULAR MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MAY 13, 2019
7:00P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the April 22, 2019 regular/closed session meeting and the April 25, 2019 closed session meeting. **(Board Action)**
4. Recognition and/or School News:
 - DDHS Student Council Report
 - Middle School Washington, D.C. Trip
 - Skills USA Presentation
 - District Kudos
5. Citizens Comments (see reverse side)
6. 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
7. Items for Discussion/Information/Action -
 - A. Financial Statement for Month Ending April 30, 2019
 - B. Motion to Call Special Meeting on May 29, 2019 to Authorize the Lease of School District Property (Wileman Elementary School)
 - C. National Skills USA
 - D. Five-Year Software/Hardware Plan
 - E. 2019-2020 Student Accident Insurance Renewal
 - F. DDHS Hall of Fame
 - G. Approve DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for the 2019-2020 School Year
 - H. DDHS Art Trip for 2020-2021 School Year
 - I. Dousman Transport Bus Service Savings
 - J. Teacher Contract Renewals for the 2019-2020 School Year
8. Reports –
 - Superintendent Report –
 - Board Member for Scholarship Night (2) – June 2, 2019 at 3:00 p.m.
 - Board Members for Graduation Night (2) – June 6, 2019 at 6:30 p.m.
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - May 22, 2019 – 6:30 p.m./7:00 p.m.
Regular Meeting – June 10, 2019 – 7:00 p.m.
Annual Meeting – June 24, 2019 – 7:00 p.m.
11. Adjournment.