

BOARD OF EDUCATION SCHOOL DISTRICT OF DELAVAN-DARIEN WEDNESDAY, MAY 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 May 13, 2019 regular meeting. (**Board Action**)
- 5. Recognition and/or School News
 - DDHS Student Trip to Germany
 - District Kudos
- 6. Consent Agenda -
 - A. Gifts/Grants
 - B. Staff Resignations for the 2019-2020 School Year
 - C. New Staff Contracts for the 2019-2020 School Year
- 7. Items for Discussion/Information/Action
 - A. Audit Report for the 2017-2018 School Year
 - B. Year in Review on Teacher Learning/Professional Development
 - C. Wileman Elementary Lease Agreement
 - D. Food Service Bids
 - E. Buildings & Grounds Update
 - F. 403b with MidAmerica
 - G. Approval/Denial of Open Enrollment 2019-2020 Applications Incoming/Outgoing
 - H. Preliminary Budget for the 2019-2020 School Year
- 8. Reports
 - Superintendent Report
 - Sale of Koerner Bus Service, Inc.
 - Miscellaneous
- 9. Future Agenda Items –
- 10. Next Meeting Date Special Meeting May 29, 2019 7:00 p.m.

Regular Meeting – June 10, 2019 – 7:00 p.m.

Annual Meeting – June 24, 2019 – 7:00 p.m.

11. Adjournment.





