

**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JUNE 10, 2019
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the May 22, 2019 regular meeting and the May 20, 2019 closed session meetings. **(Board Action)**
4. Recognition and/or School News
 - DDHS Student Council Report
 - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations for the 2019-2020 School Year
 - D. New Staff Contracts for the 2019-2020 School Year
7. Items for Discussion/Information/Action -
 - A. Financial Statement for Month Ending May 31, 2019
 - B. Discussion on Recording Board Meetings
 - C. Discussion on School Facilities Study
 - D. Approve WIAA Membership for 2019-2020 School year
 - E. Approve DDHS Fundraisers for the 2019-2020 School Year
 - F. Set Food Service Prices for the 2019-2020 School Year
 - G. Set Milk Prices for the 2019-2020 School Year
 - H. Designate Garbage Vendor for the 2019-2020 School Year
 - I. Approve Contract for Janitorial Services
 - J. Approve Property and Liability Insurance Renewal for the 2019-2020 School Year
 - K. Approve Application for Early Graduation
 - L. Approve 2019-2020 School Year Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, and Building & Grounds Temporary & Casual Pay Rates
 - M. Approve Vision Services Contract for the 2019-2020 School Year
 - N. Approve Special Education SEEDS4Schools Contract for the 2019-2020 School Year
 - O. Approval of School Safety Drills
8. Reports –
 - Superintendent Report –
 - Miscellaneous
9. Future Agenda Items –
10. Next Meeting Date –
 - Annual Meeting - June 24, 2019 – 7:00 p.m.
 - Regular Meeting - July 8, 2019 – 7:00 p.m.
 - Regular Meeting - July 22, 2019 – 6:30 p.m./7:00 p.m.
11. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the compensation for food service personnel and employment, promotion, compensation of certified staff. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. The Board may reconvene in open session to take action on closed session discussion.
13. Adjournment.