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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JUNE 24, 2019
AFTER THE ANNUAL MEETING AT
APPROXIMATELY 7:30 P.M.
SCHOOL ADMINISTRATION CENTER
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1. Call the Regular Meeting to Order. (Approx.7:30p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the June 10, 2019 regular meeting, June 11, 2019 closed session meetings and June 18, 2019 closed session meeting. **(Board Action)**
4. Consent Agenda –
 - A. Gifts/Grants
 - B. Staff Resignations for the 2019-2020 School Year
 - C. New Staff Contracts for the 2019-2020 School Year
5. Items for Discussion/Information/Action –
 - A. Introduce PMA Financial Network, Inc. – Investment Advisor
 - B. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust and Custody Agreement as Restated and Appointing the Trustee and Custodian
 - C. Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Agreement and Appoint of Investment Manager
 - D. Review and Approve Updated Investment Policy for the School District of Delavan-Darien Other Post-Employment Benefits (OPEB) Wisconsin OPEB Trust
 - E. Accept Audit Report for the 2017-2018 School Year
 - F. Official Name Change to Darien Intermediate School
 - G. Curriculum Adoption for K-5 Science and Math 7-8
 - H. Approve 2018-2019 Fiscal Year Budget Changes for Grant Alignment
6. Reports –
 - Superintendent Report
 - Workforce Development Grant
7. Future Agenda Items –
8. Next Meeting Date – Regular Meeting – July 8, 2019 – 7:00 p.m.
Regular Meeting – July 22, 2019 – 6:30 p.m./7:00 p.m.
9. Adjournment.

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