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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 8, 2019
7:00 P.M.

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SCHOOL ADMINISTRATION CENTER
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1. Meet and Tour Phoenix Auditorium and Robotics Lab (6:30 p.m.)
2. Call Regular Meeting to Order. (7:00 p.m.)
3. Pledge of Allegiance.
4. Approval of the minutes from the June 24, 2019 regular meeting. **(Board Action)**
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Resignations for the 2019-20 School Year
 - D. New Staff Contracts for the 2019-20 School Year
7. Items for Discussion/Information/Action –
 - A. Approval of DDEA Agreement for the 2018-2019 School Year
 - B. Health Services Report for the 2018-2019 School Year
 - C. Wisconsin RtI/PBIS Network Awards
 - D. Custodial Services for Phoenix
 - E. Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2019-20 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) of the State Statutes
 - F. First Reading NEOLA Board Policy Updates: 1213,3213,4213,5112,5310, 5500,5600(delete),5610,7440,7440.01,8407,8410,8420,8462,8462.01
 - G. Live Streaming/Recording Board Meetings
8. Reports –
 - Superintendent Report -
 - AODA Grant
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – July 22, 2019 – 6:30 p.m./7:00 p.m.
Regular Meeting – August 12, 2019 – 7:00 p.m.
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c),(f) for performance evaluation of District Administrator, performance evaluation data of professional staff and personal histories of student disciplinary data. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.