

BOARD OF EDUCATION SCHOOL DISTRICT OF DELAVAN-DARIEN MONDAY, JULY 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 July 8, 2019 regular meeting. (Board Action)
- 5. Consent Agenda
 - A. Gifts/Grants
 - B. Staff Resignations for the 2019-2020 School Year
 - C. New Staff Contracts for the 2019-2020 School Year
- 6. Items for Discussion/Information/Action
 - A. New Pupil Services Initiatives
 - B. Curriculum Adoption for ASL, Metals and Autos
 - C. Adoption of Revitalized Strategic Plan
 - D. Second Reading NEOLA Board Policy Updates:1213,3213,4213,5112,5310, 5500,5600(delete),5610,7440,7440.01,8407,8410,8420,8462,8462.01
- 7. Reports
 - Superintendent Report
 - Attend Hearing on Special Education Open Enrollment
 - ➤ Mentoring Grant
 - Miscellaneous
- 8. Future Agenda Items –

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- 9. Next Meeting Date Regular Meeting August 12, 2019 7:00 p.m. Regular Meeting August 26, 2019 6:30p.m./7:00p.m.
- 10. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, or compensation of non-union support contracts. Do I have a motion to that effect? Do I have a second? (Roll Call Vote)
- 11. The Board may reconvene in open session to take action on closed session discussion.
- 12. Adjournment.