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BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, AUGUST 12, 2019

7:00 P.M.

SCHOOL ADMINISTRATION CENTER

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1. Meet and Tour Darien Elementary School (6:00-6:45p.m.)
2. Call Regular Meeting to Order. (7:00 p.m.)
3. Pledge of Allegiance.
4. Approval of the minutes from the July 22, 2019 regular/closed session meeting and the July 29, 2019 board workshop meeting. **(Board Action)**
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 the Month Ending July 31, 2019
 - B. Approval of Coaches Handbook
 - C. DDHS Homeroom for the 2019-2020 School Year
 - D. Approval Phoenix Middle School Fall Fundraiser
 - E. Seclusion and Restraint Report for the 2018-2019 School Year
 - F. At-Risk Report for the 2018-2019 School Year
 - G. Student Discipline Report for the 2018-2019 School Year
 - H. Approval of the Student/Parent Handbook for the 2019-2020 School Year
 - I. Approval of Parent Transportation Contracts for the 2019-2020 School Year
 - J. Approval of District Wellness Plan
 - K. **RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$7,000,000**
 - L. Board Workshop Share-out
 - M. Revision to Strategic Plan
 - N. First Reading Board Policy 1400.01
8. Reports –
 - Superintendent Report -
 - Fall Sports Coaching Staff
 - Alternative Open Enrollment Incoming/Outgoing Applications
 - Staff Welcome Back – August 20, 2019 – 4:00 p.m. Darien West Park
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – August 26, 2019 – 7:00 p.m.
Regular Meeting – September 9, 2019 – 7:00 p.m.
11. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) for performance evaluation of District Administrator and to discuss employment and compensation in employee handbook. 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.

Upcoming School Activities – August (Athletics)

August 22nd – Girls Tennis Quad (9:00am) August 27th – Boys Soccer vs. Veritas (6:30pm)

August 28th – Girls Tennis Quad (9:00am) August 31st – Boys Soccer Quad (10:30am)

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Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

Citizens wishing to speak to specific agenda items at regular monthly Board meetings may be recognized at the discretion of the Board President as that item is reached. Should there be a number of citizens planning to speak to an agenda item, the President will announce the total time for citizen comments and divide that time between speakers equally.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.