

BOARD OF EDUCATION SCHOOL DISTRICT OF DELAVAN-DARIEN MONDAY, AUGUST 26, 2019 7:00 P.M.

SCHOOL ADMINISTRATION CENTER

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- 1. Call Regular Meeting to Order. (7:00 p.m.)
- 2. Pledge of Allegiance.
- 3. Approval of the minutes from the August 12, 2019 regular/closed session meeting. (Board Action)
- 4. Citizen Comments (see reverse side)
- 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. Approval of Coaches Handbook
 - B. First Reading NEOLA Board Policy Updates: 0142.4,0165.1,0168.1,2260,2260.01, 2340,2411,2451,3111,3132,4111,4132,5111,5112,5113,5340,5460,5710,5830,6152, 6470,6510,6610,76630,6830,7300,7310,7434,7455,7540.01V1(delete),7540.01V2, 8210,8330,8660,9600
- N
- 7. Reports
 - Superintendent Report ➤ Homecoming
- 8. Future Agenda Items –
- 9. Next Meeting Date District Administrator Evaluation September 4, 2019

Regular Meeting – September 9, 2019 – 7:00 p.m. Regular Meeting – September 23, 2019 – 7:00 p.m.

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- 10. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss employment, promotion, or compensation of employees. Do I have a motion to that effect? Do I have a second? (Roll Call Vote)
- 11. Adjournment.

A

Upcoming School Activities -

August 27th - Boys Soccer vs Veritas (6:30pm)

August 28th - Girls Tennis Quad (9:00am)

August 31st - Boys Soccer Quad (10:30am)

September 20th – Homecoming – Football Game (7:00pm)

September 27th – Football Game (7:00pm) Parent & Educator Appreciation Night