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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, SEPTEMBER 9, 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 26, 2019 regular/closed session meeting.  
(Board Action)
4. Recognition and/or School News:
  - DDHS Student Council Report
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. Staff Resignation for the 2019-2020 School Year
  - D. New Staff Contract for the 2019-2020 School Year
7. Items for Discussion/Information/Action -
  - A. Financial Statement for the Month Ending August 31, 2019
  - B. Summer School Recap
  - C. Mentoring Stipend
  - D. Renewal of Adventure Program Agreement with UW-Whitewater
  - E. Second 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
8. Reports –
  - Superintendent Report –
    - Opening of the 2019-2020 School Year
    - WASB Regional Meeting – October 3, 2019 – Elkhorn
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - September 23, 2019 - Cancelled  
Regular Meeting - October 14, 2019 – 7:00 p.m.  
Rescheduled Regular Meeting – October 30, 2019 – 7:00 p.m. to Certify the Tax Levy
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to conduct District Administrator evaluation. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.

Various Activities:

Girls Tennis - September 10 - 4:15PM  
Girls Volleyball - September 10 - 5:00PM  
Girls Swimming - September 10 - 5:30PM  
JV Football Game - September 12 - 6:00PM  
Homecoming Parade - September 20 - 4:00PM  
Homecoming Football Game - September 20 - 7:00PM  
Varsity Football Game - September 27 - 7:00PM