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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, OCTOBER 14, 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 September 9, 2019 regular/closed session meeting, September 24, 2019 closed session meeting and the October 3, 2019 special meeting. **(Board Action)**
4. Recognition and/or School News:
  - DDHS Student Council Report
  - District Kudos
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. New Staff Contracts for the 2019-2020 School Year
7. Items for Discussion/Information/Action -
  - A. Taher Update
  - B. Financial Statement for the Month Ending September 30, 2019
  - C. Approval Dental Insurance Renewal
  - D. Approval Health and Vision Insurance Renewal
  - E. Approval Life, STD and LTD Insurance Renewal
  - F. Flex Benefits Update
  - G. Start College Now Applications & Early College Credit Program Applications
  - H. Parent Transportation Contracts
  - I. Third Friday Membership Count
8. Reports –
  - Superintendent Report –
    - Buildings and Grounds Projects
9. Future Agenda Items –
10. Next Meeting Date –
  - Regular Meeting - October 30, 2019 - 7:00 p.m. (Certify Tax Levy)
  - Regular Meeting - Cancelled - November 11, 2019 – 7:00 p.m.
  - Regular Meeting - November 25, 2019 - 7:00 p.m.
11. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of all public employees. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.

Activities:

Harvest Time Hullabaloo - October 25, 2019 6:00-8:00PM - Turtle Creek Elementary  
Phoenix Volleyball Game - October 15, 2019 - 7th Grade/8th Grade - 3:45pm  
DDHS Volleyball - October 15, 2019 - 5:00pm  
DDHS Girls Swimming - October 15, 2019 - 5:30pm  
DDHS Boys Soccer - October 17, 2019 4:30pm/6:30pm  
DDHS Band Football Performance - October 18, 2019 - Half-time of football game  
DDHS Football Game (Senior Night/Hall of Fame Night) - October 18, 2019 - 7:00 p.m.