

**BOARD OF EDUCATION
REGULAR MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, OCTOBER 30, 2019
7:00P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00p.m.)
2. Approval of Agenda
3. Pledge of Allegiance.
4. Approval of the minutes from the October 14, 2019 regular/closed session meeting.
(Board Action)
5. Recognition and/or School News:
 - Gateway Transcribed Credits Earnings
6. Citizens Comments
7. Consent Agenda –
 - A. Gifts/Grants
 - B. New Staff Contract for the 2019-2020 School Year
8. Items for Discussion/Information/Action -
 - A. Adopt the 2019-2020 School District Budget
 - B. Certify the 2019-2020 School District Tax Levy
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - November 11, 2019 - Cancelled
Rescheduled Regular Meeting - November 18, 2019 - 7:00 p.m.
Regular Meeting - November 25, 2019 – Cancelled
Regular Meeting - December 9, 2019 - Cancelled
Rescheduled Regular Meeting - December 16, 2019 - 7:00 p.m.
Regular Meeting - December 23, 2019 - Cancelled
11. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the benefit compensation of retired and current employees. 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.