
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, NOVEMBER 18, 2019
7:00 P.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 30, 2019 regular session meeting. **(Board Action)**
5. Recognition and/or School News
 - DDHS Student Council Report
 - District Kudos
6. Citizen Comments (see reverse side)
7. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
8. Items for Discussion/Information/Action -
 - A. Overview of 2018-19 CLC Year and Start to 2019-20 CLC Year
 - B. 2018-2019 State Report Card Results
 - C. Financial Statement for Month Ending October 31, 2019
 - D. Reader Farm Land Rental Price for 2020
 - E. School Safety Update & Approval
 - F. Review and Discuss 2018-19 PI-1505 Annual Report
9. Reports –
 - Superintendent Report –
 - Strategic Plan Quarterly Update
10. Future Agenda Items –
11. Next Meeting Date – Board Retreat - November 19, 2019 - 6:00 p.m.
Regular Meeting - December 9, 2019 - 7:00 p.m.
Regular Meeting - December 23, 2019 - Meeting Cancelled
12. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c),(e) to approve closed session minutes of November 12, 2019, to discuss and take action, if appropriate, on the employment, compensation and staffing of employees and bargaining for DDEA. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
13. The board may reconvene in open session to take action on closed session discussion.
14. Adjournment.

Activities:

Girls Basketball Game - November 21, 2019 - 5:30pm and 7:00 pm
Girls Basketball Game - December 3, 2019 - 5:30pm and 7:00pm
Boys Basketball Game - December 4, 2019 - 5:30pm and 7:00pm
Wrestling - December 5, 2019 - 6:00pm and 7:00pm
Girls Basketball Game - December 6, 2019 - 5:30pm and 7:00pm
Boys Swimming Varsity Invitational - December 7, 2019 - 11:00am
Boys Basketball Game - December 7, 2019 - 5:30pm and 7:00pm