
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, DECEMBER 9, 2019
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance.
3. Approval of the minutes from the November 18, 2019 regular/closed session meeting.
(Board Action)
4. Recognition and/or School News
 - DDHS Student Council Report
 - Legislative Update
 - Phoenix Honor Roll
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
 - D. Retirement for the 2020-2021 School Year
7. Items for Discussion/Information/Action -
 - A. Financial Statement for the Month Ending November 30, 2019
 - B. School Safety – Precautions, Routines and Procedures
 - C. Forward, Aspire & ACT Review
 - D. Behaviors and Attendance
 - E. Summer School Update
 - F. Notice of Educational Options
8. Reports –
 - Superintendent Report –
 - Winter Sports Program
 - School Spirit Store
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - December 23, 2019 - Meeting Cancelled
Regular Meeting - January 13, 2020
11. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on the teacher compensation benefits and compensation for all 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.

Upcoming Activities:
Boys Basketball - December 10 - 5:30pm - 7:00pm
Girls Basketball - December 12 - 5:30 pm - 7:00pm
DDHS Winter Choir Concert – December 16 – 7:00pm
Boys Swimming - December 17 - 5:30pm
Darien Elementary Concert - December 17 - 5:30pm at Phoenix
4K Concerts - December 18 - 8:45am-12:30pm at Turtle Creek
Turtle Creek Winter Sing - December 19 - 5:00pm - DDHS Auditorium
Wrestling - December 19 - 6:00pm
Girls Basketball - December 20 - 5:30pm - 7:00pm
Girls Basketball - December 21 - 7:00pm