
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JANUARY 13, 2020
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

1. Visit to DDHS Spirit Store (6:30p.m.)
2. Call Regular Meeting to Order. (7:00p.m.)
3. Approval of the Agenda
4. Pledge of Allegiance.
5. Approval of the minutes from the December 4, 2019 special meeting and the December 9, 2019 regular/closed session meeting. **(Board Action)**
6. Recognition and/or School News
 - DDHS Student Council Report
 - College Scholarship Opportunities
 - Stafford Grant
 - Legislative Update
7. Citizen Comments (see reverse side)
8. 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
9. Items for Discussion/Information/Action -
 - A. Boys & Girls Club Changes
 - B. Approve DDHS East Gym Roof Bids
 - C. Approve School Safety Drills
 - D. Designate Number of Regular Ed and Special Ed Open Enrollment Spaces Available for the 2020-2021 School Year
 - E. ESSA & IDEA Annual Report from 2018-2019 School Year
 - F. District Improvement Process and School Improvement Plans
 - G. Sale of Items Update
 - H. WASB Resolutions for State Convention
10. Reports –
 - Superintendent Report –
 - Meeting with Carolyn Stafford Taylor, State Superintendent
 - Farm Land Lease Update
 - UW-Whitewater Agreement Update
 - Upcoming Inservice
 - Parent Educational Nights
11. Future Agenda Items –
12. Next Meeting Date –

Regular Meeting - January 27, 2020 - 7:00 p.m.
Regular Meeting - February 10, 2020 - 7:00 p.m.
13. 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 employment, promotion, compensation or performance evaluation data of all employees and to approve closed session minutes for December 4, 2019.
14. The board may reconvene in open session to take action on closed session discussion.
15. Adjournment

Upcoming Activities:

Girls Basketball Game – January 14 – 5:00pm & 7:00pm
Phoenix Winter Concert – January 16 – 6:00pm

Wrestling – January 16 – 6:00pm
DDHS Band/Orchestra Winter Concert – January 20 – 7:00pm