

---

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JANUARY 27, 2020  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

---

1. Call Regular Meeting to Order. (7:00p.m.)
2. Approval of the Agenda
3. Pledge of Allegiance.
4. Approval of the minutes from the January 13, 2020 regular/closed session meeting. **(Board Action)**
5. Recognition and/or School News
  - District Kudos
6. Citizen Comments (see reverse side)
7. Consent Agenda –
  - A. Gifts/Grants
8. Items for Discussion/Information/Action -
  - A. District Fund Balance
  - B. Financial Statement for the Month Ending December 31, 2019
  - C. Referendum Tax Impact
  - D. Special Education Transition Incentive Grant Funding
  - E. First Reading Board Policy 9600-Staff/Student Participation in Events
  - F. Marketing 4K and 5K Programs
  - G. Wisconsin State Education Convention Update – D. Grams
  - H. DDHS School Improvement Plan
9. Reports –
  - District Administrator Report –
    - Little Comets Daycare Update
    - Job Descriptions
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - February 10, 2020 - 7:00 p.m.  
Regular Meeting - February 24, 2020 - 7:00 p.m.
12. 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 data of all certified employees and to approve closed session minutes from January 8, 2020. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
13. Adjournment

Upcoming Home Activities:

Wrestling - January 30 - 7:00pm

Boys Basketball Game - January 31 - 5:30pm & 7:00pm

Phoenix Middle School Musical “James & The Giant Peach” January 31 – 7:00pm

Phoenix Middle School Musical “James & The Giant Peach” February 1 – 2:00pm

132<sup>nd</sup> Army Band FREE Concert – February 2 at DDHS at 2:00pm

Girls Basketball Game - February 4 - 5:30pm & 7:00pm

Boys Basketball Game - February 6 - 5:30pm & 7:00pm

Power to the Parent Seminar – February 6 – 5:30-7:00pm – Phoenix Middle School