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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, FEBRUARY 24, 2020  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

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1. Call Regular Meeting to Order. (7:00p.m.)
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the minutes from the February 10, 2020 regular meeting. **(Board Action)**
5. Recognition and/or School News
  - District Kudos
  - Power to Parent Night
6. Consent Agenda –
  - A. Gifts/Grants
  - B. Staff Resignations for the 2020-2021 School Year
7. Items for Discussion/Information/Action -
  - A. Audit Report for the 2018-2019 School Year
  - B. Choir Trip to New York May 2021
  - C. Darien School Improvement Plan
  - D. Hope Squad Update
  - E. 403B Plan Restatement
  - F. Sponsorship of Soccer Scoreboard
  - G. First Reading NEOLA Board Policies: 0100,0121,0142.5,0143,0144.3,0164.2,0167.6,0167.7,0174.2,1130,1213,1241,1461,1619.02,1662,2210,2220,2260,2260.01,2261,2261.01,2271.01,3122.01,3125,3161,3213,3230,3340,3362,3410.01,3419.02,3430,3431,4122.01,4161,4213,4230,4340,4362,4410.01,4419.02,4430,4431,5113,5200,5200.01,5330,5461,5517,5630,6220,6320,6325,6520,6605,6800,7440.01,7455,7540.03,7540.04,8310,8315,8320,8320.01,8330,8390,8800,9130
8. Reports –
  - District Administrator Report –
    - Inservice Update
    - Solid Particle Problem
9. Citizens Comments (see reverse side)
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - March 16, 2020 - 7:00 p.m.  
Regular Meeting - April 13, 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. 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 discussions.
14. Adjournment

Upcoming Home Activities:

Girls Basketball Regional at DDHS – February 25 – 7:00pm

Girls Basketball Regional at Waterford – February 28 – 7:00pm

Wrestling Individual State Tournament @ Madison – February 27/28/29 - TBD

Boys Basketball – February 27 – 5:30pm & 7:00pm