
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, MARCH 16, 2020
7:00 P.M.
SCHOOL ADMINISTRATION CENTER**

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 24, 2020 regular/closed session meeting.
(Board Action)
5. Recognition and/or School News
 - DDHS Student Council Report
 - 2020 Educators of Promise and Educator Leadership Rendezvous
 - Legislative Update
 - Surprise Recognition
6. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Military Leave of Absence
 - D. Staff Resignation for the 2020-2021 School Year
 - E. Staff Retirement for the 2020-2021 School Year
7. Items for Discussion/Information/Action -
 - A. Turtle Creek School Improvement Plan
 - B. 4K-2nd Grade Dual Language Presentation
 - C. Financial Statement for the Month ending February 29, 2020
 - D. 403B Plan Restatement
 - E. Accept Audit Report for the 2018-2019 School Year
 - F. Presentation of Selected Auditing Firm from Audit Services RFP
 - G. Start College Now Applications
 - H. ESSA/IDEA Federal Report
 - I. Approval of Revised Job Descriptions
 - J. New Positions for the 2020-2021 School Year
 - K. Approval of Employee Handbook for the 2020-2021 School Year
 - L. Second 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
 - M. Coronavirus Update
8. Reports –
 - Superintendent Report –
 - Miscellaneous
9. Citizen Comments (see reverse side)
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - April 13, 2020 - 7:00 p.m.
Regular Meeting - May 11, 2020 - 7:00 p.m.
12. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c),(e) to discuss and take action, if appropriate, on the employment, compensation or performance data of non-certified staff, bargaining for certified staff, and approve closed session minutes from March 2, 2020. Do I have a motion to that effect? Do I have a second?
(Roll Call Vote) (over)

A G E N D A

13. The Board may reconvene in open session to take action on closed session discussions.
14. Adjournment.

Welcome to this meeting of the Delavan-Darien School Board. Each meeting has a section for “citizen comments.” A couple of key considerations are necessary.

Citizen comments during the period for public comment at regular monthly Board meetings may address any topic related to District operations and programs. During the public comment period, the Board shall not consider or discuss complaints or grievances regarding individual staff members. Such concerns should be initially brought to the staff member’s immediate supervisor or submitted as a complaint in accordance with District complaint procedures. The Board shall listen to citizen views and concerns but shall not act on any matter that was not specifically included in the public notice of the meeting.

Citizen comments during the period for the public comment at special Board meetings and Board committee meetings shall relate only to specific items included on the meeting agenda.

The Board President or committee chair shall recognize all speakers. Any person wishing to address the Board will be asked to register upon entering the meeting room. Registration will include their name, address, topic to be addressed and the name of any group they represent. The period for public participation will be limited to 30 minutes. Speakers shall be as brief as possible and only speak once during the period for public comment. Unless additional time is granted, a speaker shall limit his/her presentation to five minutes. Discussion of any single item may be limited at the discretion of the Board President or committee chair.

The Board President or committee chair may terminate remarks of any individual who does not adhere to established rules for public participation at Board and committee meetings, who speaks in a threatening or profane manner, or who is otherwise unable to conduct him/herself in a civilized manner.