

**BOARD OF EDUCATION AGENDA
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JUNE 8, 2020
7:00 P.M.
VIRTUAL MEETING SETTING ONLY**

This meeting will be conducted in a virtual setting due to the executive orders given by Governor Tony Evers surrounding the COVID-19 public health emergency. No physical access will be allowed at the School Administration Center. Please see the instructions below to join the meeting virtually via computer or phone.

To access the meeting you will need to go to one of the following posting places and get the web link or phone number to access the meeting. Due to security reasons the access information is not being provided online. The posting places are the School Administration Center (324 Beloit St., Delavan), the Darien Post Office (1 E. Beloit St., Darien), and the Town of Delavan Town Hall (5621 Town Hall Rd., Delavan). These will be posted on Friday proceeding the meeting date.

Web Attendees: When you type in the web link and click Enter, you will be prompted to download and install the Zoom application being used to host the meeting. Once installed, you will need to launch the application at which point you can enter your name and join the meeting. This entire process usually takes less than a minute and of course assumes you do not already have the application installed. It is important that you enter your full name. A camera is not necessary to attend. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business.

Phone Attendees: You may access the meeting at the number above. If you are asked for a participant ID you may bypass this step and simply press the # key. If you are asked for a Meeting ID enter code found on the posted Agenda followed by the # key. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business. At this time we do not have a toll-free option for landline callers.

Attendees may access the meeting location in advance of the 7:00p.m. start. You will be placed on hold and subsequently alerted when official business commences.

AGENDA

1. Call Regular Meeting to Order (7:00p.m.)
2. Pledge of Allegiance
3. Roll Call of Board Members, Administrators, Press
4. Approval of the Agenda
5. Approval of the minutes from the May 11, 2020 regular/closed session meeting and the May 28, 2020 regular meeting. **(Board Action)**
6. Citizen Comments – Any citizen may email their comments regarding an item on the Board Agenda to President Jeffery Scherer at jscherer@ddschoools.org up to 2 hours before the start of the meeting. The comments will be read during the meeting.
7. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignations/Retirements for the 2020-2021 School Year
 - D. New Staff Contracts for the 2020-2021 School Year
8. Items for Discussion/Information/Action -
 - A. City of Delavan Fireworks Consideration
 - B. Financial Statement for the Month ending May 31, 2020
 - C. Approval of Preliminary Budget for the 2020-2021 School Year
 - D. Property & Liability Insurance Renewal for the 2020-2021 School Year
 - E. Approve/Deny Open Enrollment Applications for the 2020-2021 School Year Outgoing/Incoming
 - F. Delavan-Darien School District Virtual Program
 - G. Summer School
 - H. Potential Facilities Upgrade

- I. Readdress Senior Fines/Fees Due to Change in Graduation Plans
 - J. Annual Meeting – Change of Meeting Place due to COVID-19
 - K. Future Board Meetings
- 9. District Administrator Report:
 - Inservice Days
 - COVID-19 Forward Planning/Scheduling
 - NC3 SnapOn Precision Measuring Instruments Certification
 - 10. Future Agenda Items –
 - 11. Next Meeting Date – Regular Meeting – June 22, 2020 – 7:00 p.m.
Annual Meeting - June 29, 2020 – 6:30 p.m.
Regular Meeting - July 13, 2020 – 7:00 p.m.
 - 12. Adjournment.