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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, JULY 13, 2020  
7:00 P.M.  
PHOENIX MIDDLE SCHOOL CAFETERIA**

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**This meeting will be held in person and is open to the public. Social distancing will be provided in the Phoenix Middle School Cafeteria. Face coverings are suggested.**

1. Call Regular Meeting to Order. (7:00 p.m.)
2. Pledge of Allegiance.
3. Approval of the Agenda
4. Approval of the minutes from the June 22, 2020 regular meeting. **(Board Action)**
5. Citizen Comments (see reverse side)
6. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. Resignations for the 2020-2021 School Year
  - D. New Staff Contracts for the 2020-2021 School Year
7. Items for Discussion/Information/Action -
  - A. Financial Statement for June 30, 2020
  - B. Approve Budget Amendments for the 2019-2020 School Year
  - C. TLC Lease Agreement
  - D. **Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,500,000**
  - E. **Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,500,000**
  - F. Health Services Report for the 2019-2020 School Year
  - G. Annual Review of Strategic Plan
  - H. Draft of COVID Reopening of School Plan
  - I. Walworth County Request for COVID Testing Site
  - J. Annual Declaration and Parent Notice of the District’s Student Academic Standards for the 2020-2021 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) of the State Statutes
8. Reports –
  - Superintendent Report –
    - Graduate Gift Bags
    - Summer School Update
    - Buildings & Grounds Update
    - Listening Sessions for School Reopening
    - District Hiring Update
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting – July 27, 2020 – 7:00 p.m.  
Regular Meeting - August 10, 2020 – 7:00 p.m.  
Regular Meeting - September 14, 2020 – 7:00 p.m.
11. Adjournment.

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