

A

**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, JULY 27, 2020
7:00 P.M.
PHOENIX MIDDLE SCHOOL CAFETERIA**

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.

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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 July 13, 2020 regular meeting and the July 22, 2020 closed session meeting. **(Board Action)**
5. Citizen Comments (see reverse side)
6. Consent Agenda –
 - A. Gifts/Grants
 - B. Resignations for the 2020-2021 School Year
 - C. New Staff Contracts for the 2020-2021 School Year

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7. Items for Discussion/Information/Action -
 - A. WIAA Decision and Fall Sports
 - B. Listening Session Update
 - C. Campaign for Referendum
 - D. Updated Job Descriptions
 - E. Federal COVID Funding

N

8. Reports –
 - Superintendent Report –
 - 2020 Help Feed School Kids Now

9. Future Agenda Items –

10. Next Meeting Date – Regular Meeting – August 10, 2020 – 7:00 p.m.
Regular Meeting – August 24, 2020 – 7:00 p.m.
Regular Meeting – September 14, 2020 – 7:00 p.m.

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11. I will entertain a motion to adjourn into executive session pursuant to Wis. Stat. §19.85(1)(c) for performance evaluation of District Administrator. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**

12. Adjournment.

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