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**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, AUGUST 24, 2020  
7:00 P.M.  
PHOENIX MIDDLE SCHOOL CAFETERIA**

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**This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the Agenda. 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 required.**

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 August 10, 2020 regular 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
7. Items for Discussion/Information/Action -
  - A. **RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$5,500,000**
  - B. SLC Fall Sports Guidelines for the 2020-2021 School Year
  - C. Updated Emergency Management Plan
  - D. Updated Job Descriptions
  - E. Update on Re-Opening Plan for the 2020-2021 School Year
  - F. Information on School Facilities Referendum
  - G. Scarecrow Fest Participation
  - H. Second Reading NEOLA Board Policies: 0162,0164.2,0167.3,0172,1130,1220,1260,2260,02,2412,2450,2460,2460.03,2700.01,3120.04,3120.10,3131,3215,3230,3231,3362.01,4130,4131,4215,4230,4231,4362.01,5111,5460,5512,5630.01,6145,6147,7230,7434,7440.03,8390,8395,8710,8900
  - I. First Reading NEOLA Board Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - J. Updated Employee Handbook for the 2020-2021 School Year for Board Policy Changes 3131 and 4131
8. Reports –
  - Superintendent Report –
    - 2020-21 CTE Incentive Grant
    - 2020-21 21st Century Community Learning Center Subaward
9. Future Agenda Items –
10. Next Meeting Date – Regular Meeting - September 14, 2020 – 7:00 p.m.
11. I will entertain a motion to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on considering teacher compensation. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
12. Adjournment.

A

G

E

N

D

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