
**BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
WEDNESDAY, OCTOBER 28, 2020
7:00 P.M.
PHOENIX MIDDLE SCHOOL CAFETERIA**

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 September 14, 2020 regular/closed session meeting.
(Board Action)
5. Recognition and/or School News
 - DDHS Student Council Report
 - Darien Elementary Teaching & Learning
 - DDHS Teaching & Learning
6. Citizen Comments (see reverse side)
7. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Resignation for the 2020-2021 School Year
8. Items for Discussion/Information/Action -
 - A. Financial Statement for September 30, 2020
 - B. WEA Health Insurance Renewal
 - C. Employee Healthy Choices Wellness Program
 - D. Dental Insurance Renewal
 - E. LTD & STD Renewal
 - F. Adopt the 2020-2021 School District Budget
 - G. Certify the 2020-2021 School District Tax Levy
 - H. Student Membership Update
 - I. 2020-2021 DDEA Agreement
 - J. Second Reading NEOLA Board Policy 5200 - Attendance
9. Reports –
 - District Administrator Report –
 - WASB Online Regional Meeting - October 29 at 7:00 p.m.
 - Peer Review & Mentoring Grant
 - WIABE Virtual Mini-Conference Presenter
 - COVID Update
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting – November 9, 2020 – 7:00 p.m.
Regular Meeting – December 14, 2020 – 7:00 p.m.
12. 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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, i.e. employee grievance and compensation for all employees. Do I have motion to that effect? Do I have a second? **(Roll Call Vote)**
13. The board may reconvene in open session to take action on closed session discussions.
14. Adjournment.

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