

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 community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

---

**BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
MONDAY, NOVEMBER 9, 2020  
7:00 P.M.  
SCHOOL ADMINISTRATION CENTER**

---

**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. (7:00p.m.)
2. Approval of Agenda
3. Pledge of Allegiance.
4. Approval of the minutes from the October 28, 2020 regular/closed session meeting. **(Board Action)**
5. Recognition and/or School News
  - DDHS Student Council Report
  - Phoenix Teaching and Learning
  - District Kudos
6. Citizen Comments (see reverse side)
7. Consent Agenda –
  - A. Approval of Manifest of Bills
  - B. Gifts/Grants
  - C. New Staff Contract for the 2020-2021 School Year
8. Items for Discussion/Information/Action -
  - A. Referendum Update
  - B. Facilities Upgrades
  - C. DDHS Winter Sports
  - D. Face Coverings
  - E. Financial Statement for Month Ending October 31, 2020
  - F. Reader Farm Land Rental Agreement
  - G. Review and Discuss 2019-2020 PI-1505 Annual Report
  - H. Parent Transportation Contract
  - I. Safety Drill Evaluation Approval
  - J. Start College Now and ECCP Applications
  - K. Second Reading NEOLA Board Policy 0167.3 - Public Comments
  - L. Updated Job Description for Marketing & Communications Coordinator
  - M. DDEA Agreement Revision for 2020-2021 School Year
  - N. Teachers on Call Substitutes
9. Reports –
  - Superintendent Report –
    - > Miscellaneous
10. Future Agenda Items –
11. Next Meeting Date – Regular Meeting - December 14, 2020 - 7:00 p.m.  
Regular Meeting - January 11, 2021 - 7:00 p.m.
12. Contemplated 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. 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.

A

G

E

N

D

A