AGENDA

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, MARCH 13, 2023
6:00 P.M.
SCHOOL ADMINISTRATION CENTER

1. Call Regular Meeting to Order. (6:00p.m.)
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of the minutes from the February 13, 2023 regular session meeting. **(Board Action)**
5. Recognition and/or School News
   - DDHS Student Council Report
6. Citizen Comments (see reverse side)
7. Consent Agenda –
   A. Approval of Manifest of Bills
   B. Gifts/Grants
   C. Staff Retirements for the 2023-2024 School Year
8. Items for Discussion/Information/Action -
   A. German AFS Program
   B. Review Mid-Year School Improvement Plans
   C. Wisconsin Academic Excellence Scholarship
   D. Technical Excellence Scholarship
   E. Approve SCN and ECCP Applications for Fall 2023
   F. Financial Statement for Month Ending February 28, 2023
   G. Student Accident Insurance Renewal
   H. Approve New Job Description
9. Future Agenda Items –
10. District Administrator Report:
    - Building & Grounds Maintenance Update
11. Next Meeting Date – Regular Meeting - April 10, 2023 - 6:00 p.m.
    Regular Meeting - May 8, 2023 - 6:00 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 closed session minutes February 8, 2023, February 13, 2023, and February 16, 2023, and on employment, promotion, compensation or performance data of all staff contracts and on teacher resignation from contract. Do I have a 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.