

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 28, 2014 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Schmitt

T. Cox

D. Bednarski

D. Beal

T. Schliesman

S. Rennhack

N. Whiting

S. Seufzer

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – June 23, 2014
Regular Board Meeting – June 23, 2014
Policy Committee Meeting – July 14, 2014

VII. Information:

*Food Service Presentation

*Web Site Presentation

*Board Committee Reports

*CESA #6 Report

*WASB Public Policy Correspondent Report

*Coaches Handbook Revisions 2014-2015

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*Approve German Foreign Exchange Student 2014-2015

*Approve Food Service's Bread/Bun Bid for 2014-2015

*Approve Revised Coaches Handbook 2014-2015

*Approve Revised Support Staff Handbook 2014-2015

*Approve Revised Faculty Handbook 2014-2015

*1st Reading New/Revised School Board Policies:

#323.2 Patriotic Observances

#345.61 Early Graduation

#345.61-Rule Early Graduation Procedures

#345.61-Exhibit Application for Early Graduation

#345.62 Graduation Exercises

#345.62-Rule Procedures for Graduation Exercises

#352 Student Trips

#352-Rule Field Trips/Travel Procedures

#383 Animals in School

#422.1 Foreign Exchange Students

- #422.1-Rule Foreign Exchange Student Program Guidelines
- #434.2 Closed Campus
- #441.1 Student Government
- #443.7 Threats To Or By Students
- #443.8 Gangs and Gang-Related Behavior
- #453.11 Automated External Defibrillators (AED)
- #453.31 Head Lice/Nits
- #453.31-Rule Head Lice/Nits Control Guidelines
- #453.6 Students with Special Health Care Needs
- #455.2 Student Motor Vehicle Use
- #532.22 Staff Fringe Benefits/Worker's Compensation
- #535.1 Schedules for Certified Professional Teaching Staff
- #535.2 Extra-Curricular, Co-Curricular, And Other Assignments
- #656 Student Fees
- #742 Authorized Use of District-Owned Equipment
- #751.4 Bus Contractors and Bus Safety Program
- #753 Use of School-Owned Vehicles
- #771.1-Rule Guidelines for Use of Copyrighted Materials
- #831 Tobacco Use On School Premises
- *Approve School Board Policy Deletions
 - #171 Regular Board Meetings
 - #171.1 Public Notification of Board Meetings
 - #423.2 Part-Time Open Enrollment
 - #423-2.Rule Part-Time Open Enrollment Procedures
 - #453.31-Exhibit 1 Parent/Guardian Head Lice/Nit Treatment Recommendations
 - #453.31-Exhibit 2 Head Lice Treatment Verification Form (First Treatment)
 - #453.31-Exhibit 3 Head Lice Treatment Verification Form (Second Treatment)
 - #533.2 Probationary Period for Certified Professional Teaching Personnel
 - #742.1-Exhibit 1 District Issued Device User Agreement
 - #751.5 Use of Alternative Vehicles to Transport Students

X. Personnel:

- *Approve Placement of Student Teacher – 1st Semester – 7th Grade History
- *Accept Letter of Resignation: Social Studies Teacher 2014-2015
- *Authorization to Hire: Social Studies Teacher 2014-2015
- *Authorization to Hire: Special Education Teacher 2014-2015
- *Authorization to Hire: Technology Education Teacher 2014-2015

XI. Authorize Payment of Vouchers: June/July 2014

XII. Future Agenda Items

- *White Copier Paper Bid
- *Food Service Milk & Milk Items Bid
- *Revised Job Description Handbook
- *Negotiations/Ratification of Collective Bargaining Agreement/Supplemental Pay
- *Support Staff/Non-Union Certified Staff/Administrative Wage Increases

XIII. Advance Meetings/Dates:

- *August 11, 2014 Building & Grounds Committee Meeting – 6:00 P.M.
- *August 14, 2014 Last Day of Summer School / Session II
- *August 18, 2014 Personnel Committee Meeting (Time & Date – TBD)
- *August 19, 2014 PreK-12 Student Registration 10:00 A.M. – 6:00 P.M.

- *August 22, 2014 New Teacher Orientation 7:30 A.M. – 3:00 P.M.
- *August 25, 2014 Professional Development 7:30 A.M. – 3:00 P.M.
- *August 25, 2014 Finance Committee Meeting – 6:00 P.M.
- *August 25, 2014 Regular Board Meeting – 6:30 P.M.
- *August 26, 2014 Professional Development 7:30 A.M. – 3:00 P.M.
- *August 27, 2014 Professional Development 11:00 A.M. – 5:00 P.M.
- *August 27, 2014 Open House & Student Orientation 5:00-7:00 P.M.
- *August 28, 2014 Professional Development 7:30 A.M. – 3:00 P.M.
- *August 29, 2014 No School for Students/Staff
- *September 1, 2014 No School for Students/Staff – Labor Day
- *September 2, 2014 First Day of School

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
AUGUST 25, 2014 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

T. Cox

S. Rennhack

D. Beal

S. Seufzer

D. Bednarski

S. Schmitt

T. Schliesman

J. Caine

V. Approve Agenda

VI. Approve Minutes: Regular Board Meeting – June 23, 2014
Finance Committee Meeting – July 28, 2014
Regular Board Meeting – July 28, 2014
Building & Grounds Committee Meeting – August 11, 2014
Personnel Committee Meeting (Negotiations) – August 18, 2014

VII. Information:

- *Labyrinth Construction Project
- *Board Committee Reports
- *CESA #6 Report
- *WASB Public Policy Correspondent Report
- *Back-to-School Activities
- *Seclusion & Restraint Report for 2013-2014
- *Dodgeland's New Hire Packet

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

- *Approve the Food Service Department's Milk & Milk Items Bid 2014-2015
- *Approve Bid for White Copier Paper 2014-2015
- *2nd Reading & Adoption of New/Revised School Board Policies:
 - #323.2 Patriotic Observances
 - #345.61 Early Graduation
 - #345.61-Rule Early Graduation Procedures
 - #345.61-Exhibit Application for Early Graduation
 - #345.62 Graduation Exercises
 - #345.62-Rule Procedures for Graduation Exercises
 - #352 Student Trips
 - #352-Rule Field Trips/Travel Procedures
 - #383 Animals in School
 - #422.1 Foreign Exchange Students

#422.1-Rule	Foreign Exchange Student Program Guidelines
#434.2	Closed Campus
#441.1	Student Government
#443.7	Threats To Or By Students
#443.8	Gangs and Gang-Related Behavior
#453.11	Automated External Defibrillators (AED)
#453.31	Head Lice/Nits
#453.31-Rule	Head Lice/Nits Control Guidelines
#453.6	Students with Special Health Care Needs
#455.2	Student Motor Vehicle Use
#532.22	Staff Fringe Benefits/Worker's Compensation
#535.1	Schedules for Certified Professional Teaching Staff
#535.2	Extra-Curricular, Co-Curricular, And Other Assignments
#656	Student Fees
#742	Authorized Use of District-Owned Equipment
#751.4	Bus Contractors and Bus Safety Program
#753	Use of School-Owned Vehicles
#771.1-Rule	Guidelines for Use of Copyrighted Materials
#831	Tobacco Use On School Premises

X. Actions Regarding Confidential Personnel & Student Matters

- *Approve Application for Early Graduation
- *Approve Maternity Leave of Absence – HS Business Education Teacher
- *Accept Letter of Resignation: High School Principal
- *Accept Letter of Resignation: Food Service Assistant
- *Authorization to Hire: Special Education Aide
- *Authorization to Hire: High School Principal

XI. Authorize Payment of Vouchers: July/August 2014

XII. Future Agenda Items

- *Revised Job Description Handbook
- *Annual School District Meeting Agenda
- *Youth Options Program Plan & Report Applications
- *Support Staff/Non-Union Certified Staff/Administrative Wage Increases

XIII. Advance Meetings/Dates:

- *August 26, 2014 Professional Development 7:30 A.M. – 3:00 P.M.
- *August 27, 2014 Professional Development 11:00 A.M. – 5:00 P.M.
- *August 27, 2014 Open House & Student Orientation 5:00-7:00 P.M.
- *August 28, 2014 Professional Development 7:30 A.M. – 3:00 P.M.
- *August 29, 2014 No School for Students/Staff
- *September 1, 2014 No School for Students/Staff – Labor Day
- *September 2, 2014 First Day of School
- *September 22, 2014 Finance Committee Meeting – 6:00 P.M.
- *September 22, 2014 Regular Board Meeting – 6:30 P.M.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.82 (1) & 19.85 (1)(c)(e)(f).

- *Discussion Regarding Negotiations with Dodge County Education Association for Total Base Wage & Distribution of Total Base Wage for 2014-2015.

XV. Reconvene into Open Session/Possible Action on Closed Session

***Ratification of the 2014-2015 Collective Bargaining Agreement with the Dodge
land Education Association**

***Approval of Supplemental Pay Resolution Applicable to the 2014-2015 Contract Year with
the Dodge land Education Association**

XVI. Adjourn.

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodge land's website at www.dodge land.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 22, 2014 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|--------------|---------------|------------|
| S. Seufzer | S. Rennhack | N. Whiting |
| D. Bednarski | D. Beal | T. Cox |
| S. Schmitt | T. Schliesman | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – August 25, 2014
Regular Board Meeting – August 25, 2014
- VII. Information:
- *Ag/FFA Update
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - SAIL Update
 - Dodgeland Monthly Broadcasts/Local Access Channel
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Wayne Wreath – Donation in Memory of Mary Beth
 - *Thank You Note – United Way of Dodge County/Grant Monies
- IX. New Business:
- *Approve the Annual School District Meeting Agenda
 - *Approve Attendance/Travel to the National FFA Convention
- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Resignation: MS Special Education Teacher
 - *Authorization to Hire: Special Education Aides (2)
 - *Authorization to Hire: Elementary School Teacher (SAGE Program)
- XI. Authorize Payment of Vouchers: August/September 2014
- XII. Future Agenda Items
- *2014-2015 Final Budget Approval
 - *2014-2015 Tax Levy Certification

- *Hire Food Service Assistants
- *Appoint Assistant Clerk for 2015 Spring School Board Election
- *Revised Job Description Handbook
- *Support Staff/Non-Union Certified Staff/Administrative Wage Increases

XIII. Advance Meetings/Dates:

- *October 2, 2014 Personnel Committee Meeting (Closed) – 6:00 PM
- *October 20, 2014 Parent/Teacher Conferences 4:00-7:30 PM
- *October 21, 2014 Parent/Teacher Conferences 4:00-7:30 PM
- *October 23, 2014 No School / Teacher Professional Development
- *October 24, 2014 No School for Students & Staff
- *October 27, 2014 Finance Committee Meeting – 7:00 P.M.
- *October 27, 2014 Annual School District Meeting – 7:30 P.M.
- *October 27, 2014 Regular Board Meeting – 8:00 P.M.

Please Mark Your Calendars: Board Meetings Moved to Accommodate Holidays

- *November 17, 2014 Regular Board Meeting – 6:30 PM
- *December 15, 2014 Regular Board Meeting – 6:30 PM

XIV. Adjourn.

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District
Middle/High School Media Center
401 S. Western Avenue
Juneau, Wisconsin
October 27, 2014

- I. Meeting called to order by School Board President at 7:30 p.m.
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2013)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:
*Authorize the sale of unneeded school property.

*Board authorizes Superintendent to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2015 Annual School District Meeting.
- XIV. Adjournment.
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 27, 2014 – 8:00 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

T. Cox

S. Seufzer

T. Schliesman

D. Beal

S. Schmitt

S. Rennhack

D. Beal

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – September 22, 2014
Regular Board Meeting – September 22, 2014
Personnel Committee Meeting – October 13, 2014

VII. Information:

*5K Reading Initiative Sponsored by Police Liaison Officer

*HS Student Council – Student Senate Officers – Trae Otte

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Reports

*Administrative Reports

-Distinguished Principal Award

-Hockey Cooperative with Beaver Dam School District

-BYOC – Build Your Own Curriculum

-Evaluation System for District Administrator

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

*Thank You Notes – Cindy Gorr & Connie Fiegel

IX. New Business:

*Approve 2014-2015 Final Budget

*Approve 2014-2015 Tax Levy

*Appoint Assistant Clerk for 2015 Spring School Board Election

X. Future Agenda Items

XI. Actions Regarding Confidential Personnel & Student Matters

*Authorization to Hire: Food Service Assistants (2)

*Approve Support Staff/Non-Union Certified Staff/Administrative Wage Increases for 2014-15

XII. Authorize Payment of Vouchers: September/October 2014

XIII. Future Agenda Items

*Alternative Compensation System Presentation

*Revised Job Description Handbook

*Auditor's Report/Management Letter for Period Ending June 30, 2014

*Spring School Board Election / April 2015

XIV. Advance Meetings/Dates:

*November 10, 2014

Personnel Committee Meeting – 6:00 P.M.

*November 17, 2014

Finance Committee Meeting – 6:00 P.M.

*November 17, 2014

Regular Board Meeting – 6:30 P.M.

*November 26, 2014

No School for Students/Staff

*November 27, 2014

No School for Students/Staff – Thanksgiving

*November 28, 2014

No School for Students/Staff

*December 8, 2014

Policy Committee Meeting – 6:00 P.M.

*December 15, 2014

Finance Committee Meeting – 6:00 P.M.

*December 15, 2014

Regular Board Meeting – 6:30 P.M.

XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 17, 2014 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|--------------|---------------|------------|
| S. Seufzer | T. Cox | S. Schmitt |
| N. Whiting | T. Schliesman | D. Beal |
| D. Bednarski | S. Rennhack | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 27, 2014
Regular Board Meeting – October 27, 2014
Personnel Committee Meeting – November 10, 2014
- VII. Information:
- *6th Grade Camp Presentation
 - *FFA National Convention Update
 - *Alternative Compensation System Presentation
 - *Auditor Presentation for Period Ending June 30, 2014
 - *Spring School Board Election 2015 Update
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Reports
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Kimberly McLeod
- IX. New Business:
- *Auditor's Report/Management Letter for Period Ending June 30, 2014
- X. Future Agenda Items
- XI. Actions Regarding Confidential Personnel & Student Matters
- *Authorize Placement of Student Teacher: 3rd Quarter – Grade 2
 - *Authorization to Hire: Special Education Teacher
- XII. Authorize Payment of Vouchers: October/November 2014
- XIII. Future Agenda Items
- *Revised Job Description Handbook

*Middle School / High School Course Offerings 2015-2016

*WASB Resolutions

*Board Goal Setting Workshop

XIV. Advance Meetings/Dates:

- *November 26, 2014 No School for Students/Staff
- *November 27, 2014 No School for Students/Staff – Thanksgiving
- *November 28, 2014 No School for Students/Staff
- *December 8, 2014 Policy Committee Meeting – 6:00 P.M.
- *December 15, 2014 Finance Committee Meeting – 6:00 P.M.
- *December 15, 2014 Regular Board Meeting – 6:30 P.M.

XV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).

*Alternative Compensation System

XVI. Reconvene into Open Session/Possible Action on Closed Session

*Alternative Compensation System

XVII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 19, 2014 – 6:00 P.M.
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call:

T. Cox

D. Bednarski

S. Rennhack

D. Beal

S. Seufzer

N. Whiting

S. Schmitt

T. Schliesman

J. Caine

V. Approve Agenda

VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).

VII. Reconvene into Open Session/Possible Action on Closed Session

VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 19, 2014 – 7:30 P.M.
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:

T. Cox	D. Bednarski	S. Rennhack
D. Beal	S. Seufzer	N. Whiting
S. Schmitt	T. Schliesman	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
DECEMBER 15, 2014 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|------------|--------------|
| T. Cox | S. Schmitt | D. Bednarski |
| T. Schliesman | D. Beal | S. Seufzer |
| S. Rennhack | N. Whiting | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – November 17, 2014
Regular Board Meeting & Closed Session – November 17, 2014
- VII. Information:
- *Board Committee Reports
 - *Spring School Board Election Update
 - *1:1 Technology Initiative Update
 - *Financial Report – October 2014
 - *Hockey Cooperative with Beaver Dam High School
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Reports
 - *Discussion Regarding WASB Delegate Assembly Resolutions
 - *Schedule Board Goal Setting Workshop
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Jeff Caine & Caryn Neibauer
- IX. New Business:
- *Approve Hockey Cooperative with Beaver Dam High School
- X. Authorize Payment of Vouchers: October/November 2014 – Revise Resolution #14-11-2957
November/December 2014
- XI. Future Agenda Items
- *Revised Job Description Handbook
 - *Middle School / High School Course Offerings 2015-2016
 - *1st Reading/Adoption of School Board Policies
 - *Liability & Property Insurance Renewals
 - *Summer School 2015
 - *4-Year Old Kindergarten Registration & Screening

***Approve Number of Open Enrollment Spaces for 2015-2016**

XII. Advance Meetings/Dates:

- *Dec. 24, 2014-Jan. 2, 2015** Winter Break
- *January 5, 2015** School Resumes
- *January 12, 2015** Policy/Curriculum Committee Meeting – 6:00 p.m.
- *January 12, 2015** Board of Education Goal Setting Workshop – 7:00 p.m.
- *January 19, 2015** Personnel Committee Meeting (Closed) – 6:00 p.m.
- *January 23, 2015** End of First Semester / Early Dismissal for Students
- *January 23, 2015** Teacher Report & Planning Day 12:30-3:00 p.m.
- *January 26, 2015** Finance Committee Meeting – 6:00 p.m.
- *January 26, 2015** Regular Board Meeting – 6:30 p.m.

XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 12, 2015 – 7:00 P.M.
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

S. Schmitt

T. Cox

D. Beal

S. Rennhack

S. Seufzer

T. Schliesman

D. Bednarski

J. Caine

V. Board Self-Evaluation

VI. Discuss Board of Education Goals 2014-2015 & 2015-2016

VII. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JANUARY 26, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer
D. Beal
S. Schmitt

T. Cox
D. Bednarski
N. Whiting

T. Schliesman
S. Rennhack
J. Caine

V. Approve Agenda

VI. Approve Minutes: Special Board Meetings (Closed) (2) – November 19, 2014
Policy/Curriculum Committee Meeting – December 8, 2014
Finance Committee Meeting – December 15, 2014
Regular Board Meeting – December 15, 2014

VII. Information:

- *Academic Decathlon Presentation
- *Board Committee Reports
- *CESA #6 Reports
- *Discussion Regarding WASB Delegate Assembly Resolutions
- *Discussion Regarding Sessions at the 94th State Education Convention
- *Financial Report – November/December 2014
- *Creation of Study Group for Block Scheduling

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*Approve Proposed Course Offerings/Changes 2015-2016

*1st Reading New/Revised School Board Policies

- | | |
|-------------------------|--|
| -Policy #341.31 | Human Growth and Development Instruction |
| -Policy #341.31-Exhibit | Human Growth and Development Instruction Exemption Request Form |
| -Policy #343.4 | Course Options |
| -Policy #343.4-Rule | Procedures For Handling Course Applications Through Course Options Program |
| -Policy #345.11 | High School Class Rank |
| -Policy #383-Rule | Guidelines For Animals In School |
| -Policy #423 | Full-Time Open Enrollment |
| -Policy #423-Rule | Full-Time Open Enrollment Procedures |
| -Policy #457 | Suicide Prevention, Intervention & Post Intervention |

- Policy #460 Student Awards and Scholarships
 - Policy #460-Rule 2 Procedures For Awarding The Wisconsin Academic Excellence Higher Education Scholarship
 - Policy #460-Rule 3 Procedures For Awarding the Wisconsin Technical Excellence Scholarship
 - Policy #656-Rule Student Fee Guidelines
 - Policy #731 Security of School Facilities
 - Policy #732 Building & Grounds Maintenance
 - Policy #920 Facilities Planning
 - *Approve Deletion of School Board Policies
 - Policy #334 Evaluation of Educational Departments and Curriculum
 - Policy #352-Exhibit 1 Parent Consent & Agreement for Foreign Travel
 - Policy #352-Exhibit 2 Authorization for Medical Treatment on Student Trip
 - Policy #453.4-Exhibit 1 Prescription Medication Consent Form
 - Policy #453.4-Exhibit 2 Prescription Medication Error Report
 - *Approve Number of Open Enrollment Spaces for 2015-2016
 - *Approve Board of Education Goals
- X. Actions Regarding Confidential Personnel & Student Matters
- *Approve Placement of Student Teacher – 4th Quarter/2014-2015 – MS Special Ed
 - *Approve Placement of Student Nurses from Maranatha Baptist Bible College 2014-2015
- XI. Authorize Payment of Vouchers: November/December 2014 –Revise Resolution #14-12-2964
December 2014/January 2015
- XII. Future Agenda Items
- *Revised Job Description Handbook
 - *Liability & Property Insurance Renewals
 - *2nd Reading/Adoption of New/Revised School Board Policies
 - *Academic Excellence Scholarship Recipient 2014-2015
 - *Youth Options Program Requests
 - *Summer School 2015-Dates/Course Offerings/Booklet/Fees
 - *4-Year Old Kindergarten Registration & Screening
 - *Consumable Supply Bid 2015-2016
 - *Staffing 2015-2016
 - *School Fees 2015-2016
- XIII. Advance Meetings/Dates:
- *February 9, 2015 Policy/Curriculum Committee Meeting (Closed) – 6:00 PM
 - *February 16, 2015 No School/Teacher Professional Development 7:30 AM - 3:30 PM
 - *February 23, 2015 Finance Committee Meeting – 6:00 PM
 - *February 23, 2015 Regular Board Meeting – 6:30 PM
 - *February 26, 2015 Parent/Teacher Conferences 4:00-7:30 PM
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
- *Present Evaluation Results for District Administrator
- XV. Reconvene into Open Session/Possible Action on Closed Session
- XVI. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
FEBRUARY 23, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

D. Bednarski

N. Whiting

T. Schliesman

S. Rennhack

D. Beal

S. Seufzer

S. Schmitt

J. Caine

V. Approve Agenda

VI. Approve Minutes: Policy/Curriculum Committee Meeting – January 12, 2015
Board of Education Workshop – January 12, 2015
Personnel Committee Meeting – January 19, 2015
Personnel Committee Meeting – January 26, 2015
Finance Committee Meeting – January 26, 2015
Regular Board Meeting & Closed Session – January 26, 2015
Policy/Curriculum Committee Meeting – February 9, 2015

VII. Information:

- *Health Insurance Presentation – Mary Laird/Associated Financial Group
- *Board Committee Reports
- *CESA #6 Reports
- *WASB Public Policy Correspondent Report
- *Financial Report – January 2015
- *Renewal of Liability & Property Insurance Update

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*2nd Reading Adoption New/Revised School Board Policies

-Policy #341.31

Human Growth and Development Instruction

-Policy #341.31-Exhibit

Human Growth and Development Instruction Exemption
Request Form

-Policy #343.4

Course Options

-Policy #343.4-Rule

Procedures For Handling Course Applications Through
Course Options Program

-Policy #345.11

High School Class Rank

-Policy #383-Rule

Guidelines For Animals In School

-Policy #423

Full-Time Open Enrollment

-Policy #423-Rule

Full-Time Open Enrollment Procedures

- Policy #457 Suicide Prevention, Intervention & Post Intervention
- Policy #460 Student Awards and Scholarships
- Policy #460-Rule 2 Procedures For Awarding The Wisconsin Academic Excellence Higher Education Scholarship
- Policy #460-Rule 3 Procedures For Awarding the Wisconsin Technical Excellence Scholarship
- Policy #656-Rule Student Fee Guidelines
- Policy #731 Security of School Facilities
- Policy #732 Building & Grounds Maintenance
- Policy #920 Facilities Planning

- *Approve Dates for Kindergarten Registration & Screening
- *Approve Summer School Schedule – Summer 2015
- *Approve Quote for District Property/Liability Insurance Coverage
- *Approve School Calendar 2015-2016

X. Actions Regarding Confidential Personnel & Student Matters

- *Notification of Student Eligibility for Academic Excellence Scholarship 2014-2015
- *Notification of Student Eligibility for the Wisconsin Technical Excellence Scholarship 2014-2015
- *Approve Request(s) for Youth Options Program
- *Approve Maternity Leave of Absence – HS Science Teacher
- *Accept Letter of Resignation – Special Education Aide

XI. Authorize Payment of Vouchers: January / February 2015

XII. Future Agenda Items

- *Revised Job Description Handbook
- *Summer School Coordinator/Staff/Course Offerings/Booklet/Fees
- *Consumable Supply Bid 2015-2016
- *Staffing 2015-2016
- *School Fees 2015-2016

XIII. Advance Meetings/Dates:

- *February 26, 2015 Parent/Teacher Conferences 4:00-7:30 PM
- *March 9, 2015 Policy/Curriculum Committee Meeting – 6:00 PM
- *March 16, 2015 No School / Teacher Professional Development – 7:30 AM-3:30 PM
- *March 23, 2015 Finance Committee Meeting – 6:00 PM
- *March 23, 2015 Regular Board Meeting – 6:30 PM
- *March 30, 2015 End of 3rd Quarter

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(f)(i).

- *Investigation Update

XV. Reconvene into Open Session/Possible Action on Closed Session

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 23, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|-------------|--------------|
| S. Schmitt | T. Cox | N. Whiting |
| S. Seufzer | D. Beal | D. Bednarski |
| T. Schliesman | S. Rennhack | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – February 23, 2015
Regular Board Meeting & Closed Session – February 23, 2015
Policy/Curriculum Committee Meeting & Closed Session – March 9, 2015
- VII. Information:
- *Physics Field Trip to Great America
 - *Phase III of 1:1 High School Technology Initiative Presentation
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – February 2015
 - *Past Summer School Expenditures
 - *Board Service Recognition
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Bruce Rampanelli
- IX. New Business:
- *Approve Physics Field Trip to Great America in Gurnee, Illinois
 - *1st Reading Revised School Board Policies
 - Policy #526 Personnel Files
 - Policy #535 Professional Staff Assignments, Transfers, and Vacancies
 - Policy #535.1 Schedules For Certified Professional Teaching Staff
- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Retirement – Middle School / High School Special Education Teacher
 - *Accept Letter of Resignation – Technology Education Teacher
 - *Authorization to Hire – Summer School Coordinator
- XI. Authorize Payment of Vouchers: February / March 2015

XII. Future Agenda Items

- *Revised Job Description Handbook
- *Summer School Staff/Course Offerings/Booklet/Fees
- *Consumable Supply Bid 2015-2016
- *Staffing 2015-2016
- *School Fees 2015-2016

XIII. Advance Meetings/Dates:

- *March 30, 2015 End of 3rd Quarter
- *April 3-7, 2015 Spring Break – No School for Students/Staff
- *April 7, 2015 Spring School Board Election
- *April 13, 2015 Canvass of Spring Election Returns – 4:30 P.M.
- *April 27, 2015 Finance Committee Meeting – 6:00 P.M.
- *April 27, 2015 Regular Board Meeting – 6:30 P.M.
- *May 4, 2015 Building & Grounds Committee Meeting – 6:00 P.M.
- *May 11, 2015 Personnel Committee Meeting – 6:00 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

Amended Agenda – March 23, 2015 – 3:10 p.m.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 23, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|-------------|--------------|
| S. Schmitt | T. Cox | N. Whiting |
| S. Seufzer | D. Beal | D. Bednarski |
| T. Schliesman | S. Rennhack | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – February 23, 2015
Regular Board Meeting & Closed Session – February 23, 2015
Policy/Curriculum Committee Meeting & Closed Session – March 9, 2015
- VII. Information:
- *Physics Field Trip to Great America
 - *Phase III of 1:1 High School Technology Initiative Presentation
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – February 2015
 - *Past Summer School Expenditures
 - *Board Service Recognition
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Bruce Rampanelli
- IX. New Business:
- *Approve Physics Field Trip to Great America in Gurnee, Illinois
 - *1st Reading Revised School Board Policies
 - Policy #526 Personnel Files
 - Policy #535 Professional Staff Assignments, Transfers, and Vacancies
 - Policy #535.1 Schedules For Certified Professional Teaching Staff
 - *Designate New Legal Representation
- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Retirement – Middle School / High School Special Education Teacher
 - *Accept Letter of Resignation – Technology Education Teacher
 - *Authorization to Hire – Summer School Coordinator

XI. Authorize Payment of Vouchers: February / March 2015

XII. Future Agenda Items

- *Revised Job Description Handbook
- *Summer School Staff/Course Offerings/Booklet/Fees
- *Consumable Supply Bid 2015-2016
- *Staffing 2015-2016
- *School Fees 2015-2016

XIII. Advance Meetings/Dates:

- *March 30, 2015 End of 3rd Quarter
- *April 3-7, 2015 Spring Break – No School for Students/Staff
- *April 7, 2015 Spring School Board Election
- *April 13, 2015 Canvass of Spring Election Returns – 4:30 P.M.
- *April 27, 2015 Finance Committee Meeting – 6:00 P.M.
- *April 27, 2015 Regular Board Meeting – 6:30 P.M.
- *May 4, 2015 Building & Grounds Committee Meeting – 6:00 P.M.
- *May 11, 2015 Personnel Committee Meeting – 6:00 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
APRIL 27, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call:
- | | | |
|---------------|--------------|------------|
| N. Whiting | T. Cox | S. Seufzer |
| T. Schliesman | D. Bednarski | S. Schmitt |
| D. Beal | G. Hoover | J. Caine |
- VI. Approve Agenda
- VII. School Board Organization 2015-2016:
- | | |
|--------------------------|----------------|
| *Board Organization | Policy #174 |
| *Board Committees | Policy #185 |
| *School Board Meetings | Policy #174 |
| *Board Minutes | Policy #184 |
| *Depository for Funds | Policy #174 |
| *Legal Counsel | Policy #142 |
| *Tax Sheltered Annuities | Policy #532.22 |
- VIII. Approve Minutes: Building & Grounds Committee Meeting – March 16, 2015
Policy/Curriculum Committee Meeting – March 16, 2015
Finance Committee Meeting – March 23, 2015
Regular Board Meeting – March 23, 2015
Canvass of the School Board Election Results – April 6, 2015
- IX. Information:
- *Future Business Leaders of America (FBLA) Presentation
 - *Health Insurance Presentation (Al Jaeger & Mary Laird)
 - *Financial Report – March 2015
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Select Board Members to Distribute HS Diplomas
- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You – Christy Bickel
 - *Thank You – Pamela Prinsen

- XI. New Business:
- *Approve Change in Health Insurance Carriers/Proposal – July 1, 2015
 - *Approve Phase III – 1:1 Technology Initiative Purchases/Bids
 - *Approve Hustisford/Dodgeland Baseball Cooperative Program 2015-2016 & 2016-2017
 - *Approve Revised School Fees 2015-2016
 - *Approve Summer School Course Offerings & Fees 2015
 - *Approve Consumable Supply Bid 2015-2016
 - *Approve Drivers' Education Program 2015-2016
 - *Approve Voluntary Student Insurance Coverage 2015-2016
 - *1st Reading Revised School Board Policies
 - Policy #231 – District Administrator – Job Description
 - Policy #231-Exhibit – District Administrator – Evaluation Form
 - Policy #536.11 – Resignations Finalized
 - *2nd Reading/Adoption of Revised School Board Policies
 - Policy #526 Personnel Files
 - Policy #535 Professional Staff Assignments, Transfers, and Vacancies
 - Policy #535.1 Schedules For Certified Professional Teaching Staff
- XII. Actions Regarding Confidential Personnel & Student Matters
- *Authorization to Hire: Summer School Staff 2015
 - *Accept Letter of Retirement – Special Education Aide
 - *Accept Letter of Resignation – Comptroller
 - *Authorization to Hire: Comptroller
- XIII. Authorize Payment of Vouchers: March / April 2015
- XIV. Future Agenda Items
- *66.0301 Ag/FFA Cooperative Agreement w/Hustisford
 - *66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira
 - *CESA #6 Service Contracts 2015-2016
 - *WIAA High School Membership 2015-2016
 - *Revised Job Description Handbook
 - *Staffing 2015-2016
 - *Amended Budget 2014-2015
 - *Preliminary Budget 2015-2016
 - *Revised Student/Staff Handbooks
- XV. Advance Meetings/Dates:
- *May 4, 2015 Building & Grounds Committee Meeting – 6:00 P.M.
 - *May 5, 2015 Teacher Appreciation Day
 - *May 11, 2015 Personnel Committee Meeting – 6:00 P.M.
 - *May 18, 2015 Finance Committee Meeting – 6:00 P.M.
 - *May 18, 2015 Regular Board Meeting – 6:30 P.M.
 - *May 25, 2015 Memorial Day – No School for Students/Staff
 - *May 27, 2015 Staff Appreciation Celebration – 3:15 p.m.
 - *June 5, 2015 Last Day for Students/Early Release
 - *June 5, 2015 Teacher Report & Planning Day – 12:30-3:00 P.M.
 - *June 7, 2015 High School Graduation – 1:00 P.M.

XVI. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 18, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|--------------|---------------|-----------|
| S. Schmitt | S. Seufzer | T. Cox |
| N. Whiting | D. Beal | G. Hoover |
| D. Bednarski | T. Schliesman | J. Caine |
- V. Approve Agenda
- VI. Information:
- *Austria/Slovakia Study Tour Presentation
 - *Update on Labyrinth Project
 - *Honeywell Presentation/Proposal on District's Operational Systems
 - *Update on Block Scheduling Committee
 - *Cost of Athletic Programs
 - *Financial Report – April 2015
 - *Asset Management
 - *Board Committee Reports
 - Long Range Capital Improvement Plan
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
- VII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. New Business:
- *Consider Honeywell's Proposal to Study District's Operational Systems
 - *Establish Capital Equipment/Object Threshold for Asset Management (\$5,000)
 - *WIAA High School Membership 2015-2016
 - *Approve Long Range Capital Improvement Plan
 - *2nd Reading/Adoption Revised School Board Policies
 - Policy #231 – District Administrator – Job Description
 - Policy #231-Exhibit – District Administrator – Evaluation Form
 - Policy #536.11 – Resignations Finalized
- IX. Actions Regarding Confidential Personnel & Student Matters
- *Approve Foreign Exchange Student (Portugal) 2015-2016 School Year
 - *Approve 66.0301 Agreement for Physical Therapist with Horicon & Lomira School Districts
 - *Approve 66.0301 Agreement for Agriculture/FFA with Hustisford School District
- X. Authorize Payment of Vouchers: April / May 2015

XI. Future Agenda Items

- *CESA #6 Service Contracts 2015-2016
- *Approve Finalized Board Policy Manual
- *Training for Paperless Board Meeting
- *Establish Fund 46 for Capital Improvements
- *Revised Job Description Handbook
- *Amended Budget 2014-2015
- *Preliminary Budget 2015-2016
- *Revised Student/Staff Handbooks

XII. Advance Meetings/Dates:

- *May 25, 2015 Memorial Day – No School for Students/Staff
- *May 27, 2015 Staff Appreciation Celebration – 3:15 p.m.
- *June 5, 2015 Last Day for Students/Early Release
- *June 5, 2015 Teacher Report & Planning Day – 12:30-3:00 P.M.
- *June 7, 2015 High School Graduation – 1:00 P.M.
- *June 22, 2015 Finance Committee Meeting – 6:00 P.M.
- *June 22, 2015 Regular Board Meeting – 6:30 P.M.

XIII. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).

- *Staffing Configuration 2015-2016 School Year
- *Consider Reduction in Cash-in-Lieu of Health Insurance
- *Consider Notices of Partial Layoff for Support Staff

XIV. Reconvene into Open Session/Possible Action on Closed Session

- *Approve Staffing Configuration 2015-2016 School Year
- *Authorize Reduction in Cash-in-Lieu of Health Insurance
- *Authorize Notices of Partial Layoff for Support Staff

XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 22, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Schmitt

G. Hoover

D. Bednarski

T. Cox

N. Whiting

D. Beal

S. Seufzer

T. Schliesman

J. Caine

V. Approve Agenda

VI. Approve Minutes: Personnel Committee Meeting (Closed) – April 27, 2015
Finance Committee Meeting – April 27, 2015
Regular Board Meeting – April 27, 2015
Building & Grounds Committee Meeting – May 4, 2015
Personnel Committee Meeting (Closed) – May 11, 2015
Finance Committee Meeting – May 18, 2015
Regular Board Meeting & Closed Session – May 18, 2015

VII. Information:

*Presentation – 8th Grade Washington D.C. Trip

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Reports

*Financial Report – May 2015

*Amended Budget – 2014-2015

*Tentative Budget – 2015-2016

*Administrative Reports

-Handbooks Revisions 2015-2016

-CESA #6 Service Contract

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

*Thank You Notes – Caryn Neibauer & Family of Braden Vessey

IX. New Business:

*Approve Resolution to Authorize Long-Term Capital Improvement Trust Fund (46)

*Authorize Deposit to Fund 46 for 2014-2015 School Year

*Approve CESA #6 Contracts for Special Education/Non-Special Ed Services 2015-2016

*Authorize Free Meals for Families Eligible for Reduced Price Meals 2015-2016

*Adopt Finalized School Board Policy Manual

*Approve Revised Elementary School Student Handbook 2015-2016

- *Approve Revised Elementary School Staff Handbook 2015-2016
- *Approve Revised Middle School Student/Parent Handbook 2015-2016
- *Approve Revised High School Student/Parent Handbook 2015-2016
- *Approve Revised Middle School/High School Staff Handbook 2015-2016
- *Approve Revised Middle School/High School Extra-Curricular Handbook 2015-2016
- *Approve Revised Middle School/High School Athletic Handbook 2015-2016
- *Approve Revised Coaches Handbook 2015-2016
- *Approve Revised Volunteer Handbook 2015-2016
- *Approve Revised Support Staff Handbook 2015-2016
- *Approve Revised Faculty Handbook 2015-2016
- *Approve Revised Job Description Handbook 2015-2016
- *Approve Revised Alternative Compensation System 2015-2016
- *Approve Amended Budget 2014-2015
- *Adopt 2015-2016 Tentative Budget

X. Actions Regarding Confidential Personnel & Student Matters:

- *Approve Youth Options Program Plan & Report Application
- *Accept Letter of Retirement – Reading Intervention/Title 1 Instructor
- *Accept Letter of Resignation – High School Social Studies
- *Accept Letter of Resignation – Middle/High School Special Education Teacher
- *Authorization to Hire: Middle School Special Education Teacher

XI. Authorize Payment of Vouchers: May/June 2015

XII. Future Agenda Items:

- *Training for Paperless Board Meeting
- *White Copier Paper Bid
- *Seclusion & Restraint Report for 2014-2015
- *WASB Membership Renewal
- *Certified/Support Staff & Administrative Wage Increases 2015-2016

XIII. Advance Meetings/Dates:

- *July 16, 2015 Last Day of Summer School/Session One
- *July 27, 2015 First Day of Summer School/Session Two
- *July 27, 2015 Finance Committee Meeting – 6:00 P.M.
- *July 27, 2015 Regular Board Meeting – 6:30 P.M.
- *August 10, 2015 Building & Grounds Committee Meeting – 6:00 P.M.
- *August 13, 2015 Last Day of Summer School/Session Two
- *August 18, 2015 PreK-12 Student Registration – 10:00 A.M. – 6:00 P.M.
- *August 21, 2015 2015-2016 New Teacher Orientation – 7:30 A.M. – 3:00 P.M.
- *August 24-25, 2015 Professional Development Day – 7:30 A.M. – 3:00 P.M.
- *August 24, 2015 Finance Committee Meeting – 6:00 P.M.
- *August 24, 2015 Regular Board Meeting – 6:30 P.M.
- *August 26, 2015 Professional Development Day – 11:00 A.M. – 5:00 P.M.
- *August 26, 2015 Open House – 5:00 – 7:00 P.M. & Student Orientation
- *August 27, 2015 Professional Development Day – 7:30 A.M. – 3:00 P.M.
- *August 28-31, 2015 No School/Students & Staff
- *September 1, 2015 First Day of School/Students & Staff

XIV. Adjourn