

**** Amended 1/17/18 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JANUARY 22, 2018 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| N. Whiting | S. Seufzer | S. Schmitt |
| T. Schliesman | A. Oemig | G. Hoover |
| T. Cox | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – December 18, 2017
Regular Board Meeting – December 18, 2017
Personnel Committee Meeting – January 8, 2018
- VII. Information:
- *Elementary Gifted and Talented Student Presentation
 - *High School Concert Band and Choir Field Trip
 - *Village of Reeseville - Nature Center
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – December 2017
 - *Budget Update 2017
 - *Staff Appreciation Dinner - Juneau Community Center – Wednesday, May 23, 2018
 - *Administrative Reports
 - Summer School 2018 Information
 - 4-Year Old Kindergarten Registration & Screening
 - 2018-2019 School Calendar
 - 2018-2019 High School Course Catalog
 - New Dodgeland Logo/Stationery
- VIII. Public Comments:
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Letter
- IX. New Business:
- *Approve High School Concert Band and Choir Field Trip
 - *Release of Former Nature Center property to the Village of Reeseville
 - *Approve 2018 Summer School Pay/Schedule
 - *Approve 4-Year Old Kindergarten Registration & Screening

- *Approve 2018-2019 High School Course Catalog
- *Approve Number of Open Enrollment Spaces for 2018-2019
- *Approve School Calendar 2018-2019

- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Retirement – Speech/Language Pathologist
 - *Accept Letter of Retirement – High School Mathematics Teacher**
 - *Authorization to Hire – Elementary Special Education Teacher
 - *Accept Letter of Resignation – Elementary Special Education Aide
 - *Accept Letter of Resignation – Custodian
 - *Authorization to Hire - Custodian

- XI. Authorize Payment of Vouchers: December 2017 / January 2018

- XII. Future Agenda Items:
- *Achievement Gap Reduction Report
 - *Liability & Property Insurance Renewals
 - *Academic Excellence Scholarship Recipient 2017-2018
 - *Wisconsin Technical Excellence Scholarship Recipient 2017-2018
 - *Summer School 2018 / Staffing, Course Offerings, Fees
 - *School Fees 2018-2019
 - *Staffing 2018-2019
 - *Youth Options Program Requests

- XIII. Advance Meetings/Dates:
- *February 12 Building & Grounds Committee Meeting – 6:00 PM
 - *February 15 Parent / Teacher Conferences 4:00-7:30 PM
 - *February 19 No School / Teacher Professional Development 7:30 AM – 3:30 PM
 - *February 26 Finance Committee Meeting – 6:00 PM
 - *February 26 Regular Board Meeting – 6:30 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

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