DODGELAND SCHOOL DISTRICT REGULAR BOARD MEETING MS/HS MEDIA CENTER FEBRUARY 26, 2018 – 6:30 PM AGENDA

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

T. Schliesman
S. Seufzer
D. Beal
S. Schmitt
N. Whiting
T. Cox
G. Hoover
A. Oemig
J. Caine

- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting January 22, 2018

Regular Board Meeting – January 22, 2018

- VII. Information:
 - *FBLA State Leadership Conference
 - *High School Robotics Team
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update January 2018
 - *Liability & Property Insurance Update
 - *Administrative Reports
 - -Summer School Update
 - -Boys' Hockey Cooperative Program 2018-2020
 - -Achievement Gap Reduction
 - -Cursive Handwriting Curriculum

VIII. Public Comments

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

- IX. New Business:
 - *Approve FBLA State Leadership Conference
 - *Approve Quote for District Property/Liability Insurance Coverage
 - *Approve Summer School Course Offerings & Fees 2018
 - *Approve Horicon/Beaver Dam/Wayland/Dodgeland Boys' Hockey Cooperative Program 2018-2020
 - *Authorize HVAC Repairs

- X. Actions Regarding Confidential Personnel & Student Matters
 - *Authorization to Hire Elementary Special Education Aide
 - *Authorization to Hire Summer School Staff 2018
- XI. Authorize Payment of Vouchers: January/February 2018
- XII. Future Agenda Items:
 - *Academic Excellence Scholarship 2017-2018
 - *Wisconsin Technical Excellence Scholarship Recipient 2017-2018
 - *Student/Parent/Staff Handbooks 2018-2019
 - *School Fees 2018-2019
 - *Staffing 2018-2019
 - *Youth Options Program Requests

XIII. Advance Meetings/Dates:

*March 19 Finance Committee Meeting - 6:00 PM (**Note: Date changed**)
*March 19 Regular Board Meeting - 6:30 PM (**Note: Date changed**)

*March 26-30 Spring Break - No School for Students/Staff

XIV. Adjourn

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