

~ ~ Amended 6/20/18 ~ ~

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 25, 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:
 - Building & Grounds Committee Meeting – May 21, 2018
 - Finance Committee Meeting – May 21, 2018
 - Regular Board Meeting – May 21, 2018
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Amended Budget – 2017-2018
 - *Tentative Budget – 2018-2019
 - *Resolution Banning Adult Entertainment Clubs in the Dodgeland School District**
 - *Administrative Reports
 - CESA #6 Contract Update 2018-2019
 - Seclusion and Restraint Report 2017-2018
 - AGR Report
 - Revised Handbooks 2018-2019
 - Athletic Handbook
 - Alternative Compensation System Handbook
 - Coaches Handbook
 - Elementary School Staff Handbook
 - Elementary School Student Handbook
 - Extra-Curricular Student Handbook
 - Faculty Handbook
 - Job Description Handbook
 - Middle/High School Staff Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Support Staff Handbook

VIII. Public Comments

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

*Thank You Notes

- The Family of Frances Rampanelli
- Kimberly Hanson-Harnisch

IX. New Business:

*Approve CESA #6 Contracts for Special Education/Non-Special Education Services 2018-2019

*Approve Amended Budget 2017-2018

*Adopt 2018-2019 Tentative Budget

***Approve Resolution Banning Adult Entertainment Clubs in the Dodgeland School District**

*Approve WASB Membership Renewal

*Approve Revised Handbooks 2018-2019

Athletic Handbook

Alternative Compensation System Handbook

Coaches Handbook

Elementary School Staff Handbook

Elementary School Student Handbook

Extra-Curricular Student Handbook

Faculty Handbook

Job Description Handbook

Middle/High School Staff Handbook

Middle School Student/Parent Handbook

High School Student/Parent Handbook

Support Staff Handbook

X. Actions Regarding Confidential Personnel & Student Matters

*Accept Letter of Resignation – High School Math Teacher

***Accept Letter of Resignation – Elementary School Teacher**

*Authorization to Hire - Elementary School Teacher

***Authorization to Hire – Middle School Special Education Teacher**

XI. Authorize Payment of Vouchers: May/June 2018

XII. Advance Meetings/Dates:

*July 4 District Office Closed

*July 9 Building & Grounds Committee Meeting 6:00 PM

*July 23 Finance Committee Meeting 6:00 PM

*July 23 Regular Board Meeting 6:30 PM

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.