

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 24, 2017 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
 - G. Hoover A. Oemig T. Cox
 - D. Beal S. Schmitt T. Schliesman
 - S. Seufzer N. Whiting J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 26, 2017
 Regular (and Closed) Board Meeting – June 26, 2017
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Budget Update 2016-2017
 - *Administrative Reports
 - Seclusion and Restraint Report 2016-2017
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Adopt State, National & Local Academic Standards
 - *Approve Bid for White Copier Paper 2017-2018
 - *2nd Reading/Adoption Revised School Board Policies
 - Policy 190-Rule Employee Recognition Programs
 - Policy 532.3 Staff Leaves
 - Policy 535.2 Extra Curricular, Co-Curricular, and Other Assignments
 - Policy 536.2 Layoff of Certified Professional Teaching Personnel
 - *Approve Fund 46 Transfer
- X. Authorize Payment of Vouchers: June/July 2017
- XI. Future Agenda Items
 - *2017-2018 Final Budget Approval
 - *2017-2018 Tax Levy Certification
 - *66.0301 Agreement Agriculture/FFA with Hustisford School District

XII. Advance Meetings/Dates:

- *July 27 Last Day of Summer School
- *August 14 Building & Grounds Committee Meeting 6:00 PM
- *August 23 Dodgeland Summit
- *August 24 & 25 New Teacher Orientation 7:30 AM - 3:00 PM
- *August 28 Professional Development 7:30 AM - 3:00 PM
- *August 28 Finance Committee Meeting 6:00 P.M.
- *August 28 Regular Board Meeting 6:30 P.M.
- *August 29 Professional Development 7:30 AM - 3:00 PM
- *August 30 Professional Development 11:00 AM - 5:00 PM
- *August 30 Open House & Student Orientation 5:00 - 7:00 PM
- *August 31 Professional Development 7:30 AM - 3:30 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.