

**\*\* Amended 8/23/17 \*\***

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
AUGUST 28, 2017 – 6:30 P.M.  
AGENDA**

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


A. Oemig	N. Whiting	T. Schliesman
S. Schmitt	D. Beal	G. Hoover
T. Cox	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – July 24, 2017  
Building & Grounds Committee Meeting – August 14, 2017
- VII. Information:
  - \*Board Committee Reports
  - \*CESA #6 Reports
  - \*WASB Public Policy Correspondent Report
  - \*Technology Update
  - \*ACP Presentation
  - \*Washington D.C. Trip 2018
  - \*Administrative Reports
    - Achievement Gap Reduction
    - Trimester Proposal
    - Athletic Director Report
    - Revised Extra-Curricular Handbook 2017-2018
    - Graduation Information
    - Outdoor Digital Signage
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
  - \* Approve ACP Plan
  - \* Approve Washington D.C. Trip 2018
  - \* Approve Revised Extra-Curricular Handbook 2017-2018
- X. Actions Regarding Confidential Personnel & Student Matters
  - \*Accept Letter of Resignation – Middle/High School Agriculture Teacher/FFA Advisor
  - \*Accept Letter of Resignation – Elementary School Special Education Aide

- \*Authorization to Hire – Middle/High School Agriculture Teacher/FFA Advisor
- \*Authorization to Hire – Elementary School Special Education Aide
- \*Authorize Placement of Student Teacher 2017-2018 School Year –First Semester
- \*Approve Placement of Student Nurses
- \*Approve Request for Early Graduation
- \*Approve Request for Youth Options**

XI. Authorize Payment of Vouchers: July/August 2017

XII. Future Agenda Items

- \*Annual School District Meeting Agenda
- \*Approve 66.0301 Ag/FFA Cooperative w/Hustisford
- \*2017-2018 Final Budget Approval
- \*2017-2018 Tax Levy Certification
- \*Appoint Assistant Clerk for 2018 Spring School Board Election

XIII. Advance Meetings/Dates:

- \*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-3:00 PM
- \*September 1 No School/Students & Staff
- \*September 4 Labor Day – No School/Students & Staff
- \*September 5 First Day of School/Students & Staff
- \*September 11 Policy/Curriculum Committee Meeting 6:00 PM
- \*September 25 Finance Committee Meeting 6:00 PM
- \*September 25 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](http://www.dodgeLand.k12.wi.us).