

**** 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
 - S. Schmitt
 - T. Cox
 - N. Whiting
 - D. Beal
 - S. Seufzer
 - T. Schliesman
 - G. Hoover
 - 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.