

--- Amended 9/25/17 ---

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
SEPTEMBER 25, 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

N. Whiting

T. Cox

D. Beal

S. Seufzer

A. Oemig

T. Schliesman

S. Schmitt

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – August 28, 2017  
Regular Board Meeting – August 28, 2017  
Personnel Committee Meeting – August 30, 2017  
Policy/Curriculum Committee Meeting – September 11, 2017  
Special Board Meeting – September 11, 2017

VII. Information:

\*National FFA Convention

**\*SkillsUSA Fall Leadership Conference**

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*CESA #6 Reports

\*Administrative Reports

- ASCD Author's Retreat

- ACT Report

**- Trimester Study Update**

VIII. Public Comments

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

IX. New Business:

\*Approve Attendance/Travel to the National FFA Convention

**\*Approve Attendance/Travel to the SkillsUSA Fall Leadership Conference**

\*Approve Annual School District Meeting Agenda

\*1<sup>st</sup> Reading / New & Revised School Board Policies

-Policy #345.1 Rule

High School Grading Guidelines

-Policy #345.11

High School Class Rank

|                   |  |
|-------------------|--|
| -Policy #345.6    | Graduation Requirements  |
| -Policy #345.64   | High School Credit for Courses Taken by 7 <sup>th</sup> and 8 <sup>th</sup> Grade Students |
| -Policy #763      | School Meal Account Charges and Collections  |
| -Policy #763 Rule | School Meal Account Charges and Collections  |

X. Authorize Payment of Vouchers: August/September 2017

XI. Future Agenda Items:

- \*2017 Summer School Update
- \*2017-2018 Final Budget Approval
- \*2017-2018 Tax Levy Certification
- \*Appoint Assistant Clerk for 2018 Spring School Board Election
- \*Auditor's Report/Management Letter for Period Ending June 30, 2017
- \*Spring School Board Election/April 2018

XII. Advance Meetings/Dates:

- \*October 9 & 10 Parent/Teacher Conferences 4:00-7:30 PM
- \*October 13 No School/Teacher Professional Development 7:30 AM-3:00 PM
- \*October 23 Finance Committee Meeting – 6:00 PM
- \*October 23 Annual School District Meeting – 6:30 PM
- \*October 23 Regular Board Meeting – 7:00 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](http://www.dodgeland.k12.wi.us).