

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 23, 2017 – 7:00 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

S. Schmitt

T. Schliesman

A. Oemig

G. Hoover

T. Cox

N. Whiting

D. Beal

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – September 25, 2017
Regular Board Meeting – September 25, 2017

VII. Information:

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Administrative Reports

- Trimester Update

- Renewal of Boys' Soccer Cooperative with Hustisford School District

VIII. Public Comments

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

Thank You – Modaff Family

IX. New Business:

*Approve 2017-2018 Final Budget

*Approve 2017-2018 Tax Levy

*Appoint Assistant Clerk for 2018 Spring School Board Election

*2nd Reading/Adoption 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 7th and 8th
Grade Students

-Policy #763

School Meal Account Charges and Collections

-Policy #763 Rule

School Meal Account Charges and Collections

*Approve Renewal of Boys' Soccer Cooperative with Hustisford School District

X. Actions Regarding Confidential Personnel & Student Matters:

* Authorization to Hire - Dishwasher

XI. Authorize Payment of Vouchers: September/October 2017

XII. Future Agenda Items

*Auditor's Report/Management Letter for Period Ending June 30, 2017

*Spring School Board Election / April 2018

*Annual Wisconsin State Education Convention – January 17-19, 2018

*Summer School 2018

XIII. Advance Meetings/Dates:

*November 13 Policy/Curriculum Committee Meeting – 6:00 P.M.

*November 22-24 No School for Students/Staff (Thanksgiving)

*November 27 Finance Committee Meeting – 6:00 P.M.

*November 27 Regular Board Meeting – 6:30 P.M.

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.