

**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
  - \*2<sup>nd</sup> 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 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
  - \*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](http://www.dodgeland.k12.wi.us) .