

**** Amended Agenda 10/25/18 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 29, 2018 – 7:00 PM
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 24, 2018
 - Regular Board Meeting – September 24, 2018
 - Policy/Curriculum Committee Meeting – October 8, 2018
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve 2018-2019 Final Budget
 - *Approve 2018-2019 Tax Levy
 - *Appoint Assistant Clerk for 2019 Spring School Board Election
- X. Actions Regarding Confidential Personnel & Student Matters:
 - *Authorization to Hire – Middle/High School Special Education Aide
- XI. Authorize Payment of Vouchers: September/October 2018
- XII. Future Agenda Items
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2018
 - *Spring School Board Election / April 2018
 - *Annual Wisconsin State Education Convention – January 23-25, 2019
 - *Summer School 2019

XIII. Advance Meetings/Dates:

*November 8	Board Workshop – Studer 5:00 PM
*November 8	Board Workshop – Baird Public Finance 6:00 PM
*November 12	Board Workshop – Garth Larson 5:00 PM
*November 12	Policy/Curriculum Committee Meeting – 6:00 PM
*November 21-23	No School for Students/Staff (Thanksgiving)
*November 26	Finance Committee Meeting – 6:00 PM
*November 26	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 .