

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 27, 2017 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

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| D. Beal | T. Cox | G. Hoover |
| A. Oemig | T. Schliesman | S. Schmitt |
| S. Seufzer | N. Whiting | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 23, 2017
Regular Board Meeting – October 23, 2017
Policy/Curriculum Committee Meeting – November 20, 2017
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Spring School Board Election 2018 Update
 - *Annual State Education Convention – January 17-19, 2018
 - *Robotics Club
 - *FFA
 - National Convention
 - Half-Time Conference
 - *Administrative Reports
 - Summer School 2017 Report
 - Strategic Planning/Coaching PLC Presentation
- 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 FFA Half-Time Conference
 - *1st Reading/New & Revised School Board Policies

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|---------------------|---|
| - Policy #151.1 | Dissemination of Policies |
| - Policy #162 | New Board Member Orientation |
| - Policy #345.4 | Promotion, Acceleration and Retention of Students |
| - Policy #352- Rule | Student Trip Procedures |
| - Policy #534 | Substitute Teachers |

- Policy #535.2 Extra Curricular, Co-Curricular, and Other Assignments
- Policy #656 Student Fees
- Policy #656 - Rule Student Fee Guidelines
- Policy #823 – Exhibit Public Records Notice

X. Actions Regarding Confidential Personnel & Student Matters:

- *Accept Letter of Retirement – Elementary Teacher
- *Accept Letter of Resignation – Elementary Special Education Teacher**
- *Approve Maternity Leave of Absence – Elementary Teacher

XI. Authorize Payment of Vouchers: October/November 2017

XII. Future Agenda Items

- *Auditor’s Report/Management Letter for Period Ending June 30, 2017
- *Available Open Enrollment Spaces 2018-2019
- *Spring School Board Election/April 2018
- *Annual Wisconsin State Education Convention – January 17-19, 2018
- *Summer School 2018

XIII. Advance Meetings/Dates:

- * December 11 No School/Teacher Professional Development 7:30 AM-3:30 PM
- * December 18 Finance Committee Meeting – 6:00 PM
- * December 18 Regular Board Meeting – 6:30 PM
- * December 22 Last Day of School for Students/Staff before Winter Break

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 .