

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
DECEMBER 17, 2018 – 6:30 PM  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |               |            |            |
|---------------|------------|------------|
| N. Whiting    | S. Seufzer | S. Schmitt |
| T. Schliesman | A. Oemig   | G. Hoover  |
| T. Cox        | D. Beal    | J. Caine   |
- V. Approve Agenda
- VI. Approve Minutes:     Finance Committee Meeting – November 26, 2018  
                                   Regular Board Meeting – November 26, 2018  
                                   Board Workshop – December 10, 2018  
                                   Policy/Curriculum Committee Meeting – December 10, 2018
- VII. Information:
- \*Safety Drill Report
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Financial Report – November 2018
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2018
  - \*Spring School Board Election 2019 - Filing Deadlines:
    - Non-candidacy Papers - Friday, December 21 – 5:00 PM
    - Declaration of Candidacy Papers - Wednesday, January 2 – 5:00 PM
  - REMINDER:** The District Office will be closed the following dates for the Holidays:  
*December 24, 25, 31 and January 1*
  - \*Administrative Reports
    - High School Course Catalog 2019-2020
    - 2019-2020 School Calendar
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- \*Approve Auditor’s Report/Management Letter for Period Ending June 30, 2018
  - \*Approve High School Course Catalog 2019-2020
  - \*Approve 2019-2020 School Calendar
- X. Actions Regarding Confidential Personnel & Student Matters
- \*Authorization to Hire – Elementary School Teacher
  - \*Authorization to Hire – Elementary School Special Education Teacher

XI. Authorize Payment of Vouchers: November/December 2018

XII. Future Agenda Items:

\*Summer School 2019

\*Approve Number of Open Enrollment Spaces 2019-2020

\*4-Year Old Kindergarten Registration & Screening

\*Liability & Property Insurance Renewals

XIII. Advance Meetings/Dates:

\*December 19

Special Board Meeting 6:30 PM

\*December 24 - January 1

Winter Break/No School for Students/Staff

\*January 14

Building & Grounds Committee Meeting 6:00 PM

\*January 17

End of 1<sup>st</sup> Semester / Early Release for Students

\*January 17

Teacher Report & Planning 12:30-3:00 PM

\*January 18

No School/Teacher Professional Development 7:30 AM-3:00 PM

\*January 28

Finance Committee Meeting – 6:00 PM

\*January 28

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](http://www.dodgeland.k12.wi.us).