

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
DECEMBER 18, 2017 – 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 27, 2017
Regular Board Meeting – November 27, 2017

VII. Information:

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Financial Report – November 2017

*Spring School Board Election 2018 - Filing Deadlines:

- Non-candidacy Papers - Friday, December 22 – 5:00 PM

- Declaration of Candidacy Papers - Tuesday, January 2 – 5:00 PM

REMINDER: The District Office will be closed the following dates for the Holidays:

December 25, 26, 29 and January 1

*European Study Tour - Spring 2019

*SkillsUSA

- Reports from Fall Leadership Conference and District 4 Competition

- Overnight Trip for Regional Competition

*Administrative Reports

- Every Child Thrives Update

- Blue Zones Update

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

VIII. Public Comments

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

IX. New Business:

*Approve European Study Tour - Spring 2019

*Approve SkillsUSA Overnight Trip for Regional Competition

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

*2nd Reading /Adoption Revised School Board Policies

- 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. Authorize Payment of Vouchers: November/December 2017

XI. Future Agenda Items:

- *Summer School 2018
- *Approve Number of Open Enrollment Spaces 2018-2019
- *4-Year Old Kindergarten Registration & Screening
- *Liability & Property Insurance Renewals

XII. Advance Meetings/Dates:

- *December 25-January 1 Winter Break/No School for Students/Staff
- *January 8 Personnel Committee Meeting 6:00 PM (Closed Session)
- District Administrator Evaluation
- *January 18 End of 1st Semester/Early Release for Students
- *January 18 Teacher Report & Planning 12:30-3:00 PM
- *January 19 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *January 22 Finance Committee Meeting – 6:00 PM
- *January 22 Regular Board Meeting – 6:30 PM

XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland’s website at www.dodgeland.k12.wi.us .