

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
NOVEMBER 27, 2023 – 6:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> <input type="checkbox"/> decide <input type="checkbox"/> support <input type="checkbox"/> celebrate <input type="checkbox"/> listen <input type="checkbox"/> trust <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> prioritize <input type="checkbox"/> follow-through <input type="checkbox"/> respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> respect <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> invest <input type="checkbox"/> be honest <input type="checkbox"/> comfort <input type="checkbox"/> manage time <input type="checkbox"/> share <input type="checkbox"/> progress <input type="checkbox"/> be friendly/kind
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

J. Caine	B. Haan	K. Kromm
A. Oemig	N. Rennhack	S. Schmitt
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – October 30, 2023
 - *Regular Board Meeting – October 30, 2023
 - *Personnel Committee Meeting – November 13, 2023
- VII. Dodgeland Pride
- VIII. Information
 - *Academic Decathlon
 - *Future Farmers of America (FFA)

- IX. New Business
- *Approve Travel/Attendance – Academic Decathlon Regionals
 - *Approve Travel/Attendance – Future Farmers of America (FFA) Half-Time Leadership Conference
- X. Public Comments
- (Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. Information (Continued)
- *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Spring School Board Election 2024 - 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 - 29 and January 1
- *Financial Report – October 2023
 - *Administrative Reports
 - School Accountability Report Cards
 - 2023-2024 School Calendar Revision – Graduation Date
 - 2024 Summer School Calendar and Proposed Salary Schedule
 - 2024-2025 School Calendar
- XII. New Business (Continued)
- *Approve 2023-2024 School Calendar Revision – Graduation Date
 - *Approve 2024 Summer School Calendar and Proposed Salary Schedule
 - *Approve 2024-2025 School Calendar
- XIII. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Acknowledgement of Hire – Custodian
 - *Approve Maternity Leave – High School Teacher
- XIV. Authorize Payment of Vouchers: October/November 2023
- XV. Future Agenda Items
- *Auditor’s Report/Management Letter for Period Ending June 30, 2023
 - *Available Open Enrollment Spaces 2024-2025

XVI. Advance Meetings/Dates

- *December 18 Finance Committee Meeting 6:00 PM
Regular Board Meeting 6:30 PM
****Please note earlier date due to holidays****
- *December 25 –
January 1 No School - Winter Break
- *January 8 Joint Personnel/Finance Committee Meeting 6:00 PM
- *January 17-19 State Education Convention – Milwaukee

XVII. Adjourn

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

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.