

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 28, 2023 – 5:30 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - S. Seufzer
 - B. Haan
 - K. Kromm

- II. Possible Addition of School Board Policies
 - *0164 Meetings
 - *5505 Academic Honesty
 - *6236 Community Services Fund (Fund 80)
 - *7440.02 Smart Monitoring Equipment
 - *7540.08 Artificial Intelligence (AI)
 - *8121 Personal Background Check – Contracted Services
 - *8700 Nursing Mothers
 - *8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Previously 1623)
 - *9211 District-Support Organizations

- III. Possible Revision of School Board Policies
 - *0142.1 Electoral Process
 - *0143.1 Public Expression of Board Members
 - *0144.3 Conflict of Interest
 - *1260 Incapacity of the District Administrator
 - *1421 Criminal History Record Check and Employee Self-Reporting Requirements
 - *1630.01 Family & Medical Leave of Absence (“FMLA”)
 - *2340 District-Sponsored Trips
 - *2451 Program and Curriculum Modifications
 - *2521 Selection of Instructional Materials and Equipment
 - *3121 Criminal History Record Check and Employee Self-Reporting Requirements
 - *3139 Staff Discipline
 - *3430.01 Family & Medical Leave of Absence (“FMLA”)

- *4121 Criminal History Record Check and Employee Self-Reporting Requirements
- *4139 Staff Discipline
- *4430.01 Family & Medical Leave of Absence (“FMLA”)
- *5113 Open Enrollment Program (Inter-District)
- *5200 Attendance
- *5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
- *5517 Student Anti-Harassment
- *5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
- *6151 Returned/Outstanding-Stale Checks
- *6610 Nondistrict-Supported Student Activity Accounts
- *7440.01 Video Surveillance and Electronic Monitoring
- *8146 Notification of Education Options
- *8310 Public Records
- *8420 School Safety
- *8500 Food Services
- *8531 Free and Reduced-Price Meals

IV. Possible Deletion of School Board Policies

- *0164.1 Regular Meetings
- *0164.2 Special Meetings
- *0165.1 Notice of Meetings
- *0165.2 Change of Regular Meetings
- *1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *3120.07 Employment of Casual Resource Personnel
- *3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4430.05 Nursing Mothers
- *5250 Program or Curriculum Modification
- *9210 Parent Organizations

V. Technical Corrections of School Board Policies (Information Only)

- *0122 Board Powers
- *0144.5 Board Member Behavior, Communications, and Code of Conduct
- *0151.2 Required Student Academic Standards Agenda Item
- *0166 Agenda
- *0171.1 President
- *2261.03 District and School Report Card
- *2416 Student Privacy and Parental Access to Information
- *3161 Unrequested Leaves of Absence/Fitness for Duty
- *3211 Whistleblower Protection

- *3281 Personal Property of Staff Members
- *3431 Employee Leaves
- *4120 Employment of Support Staff
- *4161 Unrequested Leaves of Absence/Fitness for Duty
- *4211 Whistleblower Protection
- *4220 Evaluation of Support Staff
- *4281 Personal Property of Staff Members
- *4431 Employee Leaves
- *5335 Care of Students with Chronic Health Conditions
- *5341 Emergency Medical Authorization
- *5451 Student Recognition
- *5460 Graduation Requirements
- *5500 Student Code of Classroom Conduct
- *5517.01 Bullying
- *6152 Student Fees, Fines, and Charges
- *7440 Facility Security
- *7540.04 Staff Technology Acceptable Use and Safety
- *8220 School Day/School Closure
- *8450 Control of Casual-Contact Communicable Diseases
- *9700 Relations with Non-School Affiliated Groups
- *9700.01 Advertising and Commercial Activities

VI. Dodgeland Administrative Revisions

- *1662 Employee Anti-Harassment
- *2260 Nondiscrimination and Access to Equal Educational Opportunity
- *2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- *3122 Nondiscrimination and Equal Employment Opportunity
- *3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *3362 Employee Anti-Harassment
- *4122 Nondiscrimination and Equal Employment Opportunity
- *4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4362 Employee Anti-Harassment

VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.