

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
SEPTEMBER 25, 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"> • decide • support • celebrate • listen • trust • communicate • inform • prioritize • follow-through • respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> • respect • communicate • inform • invest • be honest • comfort • manage time • share • progress • be friendly/kind
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

K. Kromm	N. Whiting	B. Haan
J. Caine	S. Seufzer	A. Oemig
N. Rennhack	S. Schmitt	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Policy/Curriculum Committee Meeting – August 28, 2023
 - *Regular Board Meeting – August 28, 2023
 - *Special Board Meeting – September 18, 2023
- VII. Dodgeland Pride
- VIII. Information
 - *Washington, D.C. Trip
 - *SkillsUSA
 - *Future Business Leaders of America (FBLA)

*Therapy Dog Team Presentation

IX. New Business

*Approve Travel/Attendance – Washington, D.C. Trip

*Approve Travel/Attendance – Wisconsin SkillsUSA Leadership Conference

*Approve Travel/Attendance – Future Business Leaders of America (FBLA) Wisconsin Fall Leadership Conference

X. Information (Continued)

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Administrative Reports

- 2023-2024 Annual Seclusion and Restraint Report

XI. Public Comments

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

XII. New Business (Continued)

*Approve 2023-2024 Annual Seclusion and Restraint Report

*Approve 2023 Annual School District Meeting Agenda

*2nd Reading/Adoption – School Board Policy Deletions/ Revisions/ Additions

DELETIONS:

*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

REVISIONS:

*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

ADDITIONS:

- *0164 Meetings
- *5505 Academic Honesty
- *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

XIII. Actions Regarding Personnel & Student Matters

- *Accept Letter(s) of Resignation – Certified Staff
- *Authorization to Hire – High School Art Teacher
- *Approve Maternity Leave – Middle School Teacher

- XIV. Authorize Payment of Vouchers: August/September 2023
- XV. Future Agenda Items
 *2023-2024
 - Final Budget Approval
 - Tax Levy Certification
 *Appoint Assistant Clerk for 2024 Spring School Board Election
 *Auditor’s Report/Management Letter for Period Ending June 30, 2023
- XVI. Advance Meetings/Dates
 *September 27 Students Early Release
 Teacher Report & Planning 12:30 – 3:00 PM
 *October 9 Tentative Policy/Curriculum Committee Meeting 6:00 PM
 *October 11 Parent/Teacher Conferences 4:00 – 7:30 PM
 *October 16 Parent/Teacher Conferences 4:00 – 7:30 PM
 *October 23 No School – Professional Development 7:30 AM - 3:30 PM
 *October 30 Finance Committee Meeting – 6:00 PM
 Annual School District Meeting – 6:30 PM
 Regular Board Meeting – 7:00 PM
- XVII. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c)
 *Present Evaluation Results for District Administrator
- XVIII. Reconvene into Open Session / Possible Action on Closed Session
- XIX. 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.