

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

**JOINT PERSONNEL / FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 5, 2024 – 6:30 PM
AGENDA**

- I. Roll Call
- | <u>PERSONNEL</u> | <u>FINANCE</u> |
|----------------------|-------------------------|
| D. Beal, Chairperson | N. Whiting, Chairperson |
| N. Rennhack | D. Beal |
| S. Schmitt | J. Caine |
| N. Whiting | B. Haan |
- II. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)
*2024-2025 Staff Configurations
*Preliminary Budget Discussions
- III. Reconvene into Open Session / Possible Action on Closed Session
- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL OR FINANCE COMMITTEES MAY ATTEND THIS JOINT 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 TAKE ANY ACTION DURING THE COMMITTEE MEETING.