

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

**SPECIAL BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 19, 2024 – 6:30 PM  
AGENDA**

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

A. Oemig	A. Gahlman	N. Rennhack
S. Schmitt	J. Caine	K. Kromm
B. Haan	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Actions Regarding Personnel & Student Matters
  - \*Accept Letter(s) of Resignation – Certified Staff Member(s)
  - \*Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
  - \*Authorization to Hire – Elementary School Teacher
  - \*Authorization to Hire – Elementary School Teacher
  - \*Authorization to Hire – Elementary School Teacher
  - \*Acknowledgement of Hire – Early Elementary Instructional Aide
  - \*Acknowledgement of Hire – Special Education Paraprofessional
  - \*Acknowledgement of Hire – Food Service Worker

- VII. Contemplated Call for a Closed Session Pursuant to Wis. Stat. 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, for the purpose of:
  - \*Reviewing Evaluation Results of District Administrator
- VIII. Reconvene into Open Session / Possible Action on Closed Session
- IX. Adjourn

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://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.***