

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
OCTOBER 21, 2024 – 6:00 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. Roll Call

S. Seufzer	S. Schmitt	N. Rennhack
A. Oemig	K. Kromm	B. Haan
A. Gahlman	J. Caine	D. Beal
- IV. Approve Agenda
- V. Approve Minutes
 - *Finance Committee Meeting – September 23, 2024
 - *Regular Board Meeting – September 23, 2024
 - *Special Board Meeting – September 25, 2024
- VI. Public Comments

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

 - *Walmart Donation Thank You Letter
- VII. Information
 - *SkillsUSA

- *Washington, D.C. Trip
- *Administrative Report
 - Resolution for Full, Permanent Funding of IDEA

VIII. New Business

- *Approve Travel/Attendance – Wisconsin SkillsUSA Fall Leadership Conference
- *Approve Travel/Attendance – 8th Grade Washington, D.C. Trip
- *Approve Adoption of Wisconsin Department of Public Instruction - Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision)
- *Appoint Assistant Clerk for 2025 Spring School Board Election

IX. 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)

X. Future Agenda Items

- *Auditor’s Report/Management Letter for Period Ending June 30, 2024

XI. Advance Meetings/Dates:

- *November 25 Building & Grounds Committee Meeting 6:00 PM
 Regular Board Meeting 6:30 PM
 **PLEASE NOTE: No Finance Committee Meeting **
- *November 25-26 No School – Professional Development
- *November 27 No School
- *November 28-29 No School/District Office Closed (Thanksgiving)

XII. 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.