

**For Posting**

School District of Lodi  
**Ouisconsing School of Collaboration**  
**Lodi Charter School Grades 3-5**  
**Governing Board Meeting**

**Date: Wednesday, February 21, 2018**  
**Time: 6:30 p.m.**

**Location: School District of Lodi**  
**OSC Building**  
**103 Pleasant Street**  
**Lodi, WI 53555**

**I. Call to Order**

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

**II. Agenda Items:**

- 1. Public Input.....Discussion
- 2. Review/Approve Minutes from 1.17.18 .....Discussion/Action
- 3. OSC Update .....Discussion/Action
- 4. OSC Project Night Update .....Discussion/Action
- 5. OSC Project Night Material Reimbursement .....Discussion/Action
- 6. Technology Agreement & Insurance Option .....Discussion/Action
- 7. OSC Treasurer’s Report .....Discussion
- 8. OSC Fundraising .....Discussion
- 9. OSC Enrollment Numbers.....Discussion/Action
- 10. OSC Board positions.....Discussion/Action
- 11. Future Meeting Date/Agenda .....Discussion/Action

**III. Closed session – Contemplation to adjourn to closed session (if needed)**

Motion to adjourn to closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (c) (e) and (f) to consider employment and compensation and performance evaluation data:

- 1. OSC Update .....Discussion

**IV. Reconvene into Open Session - Take action if needed on items discussed in closed session**

**V. Adjourn**

*Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.*