



**Monday, April 23, 2018**  
**Special Meeting of the Board of Education**

**School District of Lodi**

**Location:**

**District Office Board Room**

**115 School Street**

**Lodi, WI 53555**

**6:00 pm**

**1. Call to Order**

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1.01 Call to Order

**2. Approval of Agenda**

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2.01 Approval of Agenda - Action

**3. Public Input**

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3.01 Public Input - Information

**4. Agenda Items**

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4.01 Board - Swear in New Members - Action

4.02 Board - Reorganization - Action

4.03 Approve Maureen Palmer as Deputy Clerk - Action

4.04 Board Meeting and Committee Schedule - Discussion/Action

**5. Future Meetings/Agenda Items**

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5.01 Future Meetings/Agenda Items

**6. Contemplation to Adjourn to Closed Session**

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6.01 Adjourn to Closed Session, if necessary, pursuant to Wisconsin Statutes sec. 19.85 (1) (c) and (f) to conduct employee employment review

6.02 Reconvene into Open Session - Action

**7. Adjourn**

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7.01 Adjourn - Action

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.