



**Thursday, May 3, 2018**  
**Special Meeting of the Board of Education - REVISED**

**School District of Lodi**

**Location:**

**High School LMC**  
**1100 Sauk Street**  
**Lodi, WI 53555**  
**5:30 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 Tour Discovery Lab - Information

4.02 Board/Leadership Team Retreat (in HS LMC) -Discussion/Action

**5. Future Meetings/Agenda Items**

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5.01 Future Meetings/Agenda Items

**6. Closed Session**

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6.01 Convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the school board has jurisdiction or exercises responsibility (consideration of nonrenewal of a teaching contract for the purpose of reducing the position from full time to part time and offering of a part time contract).

**7. Reconvene into Open Session to Take Action, As Needed, on Closed Session Items**

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7.01 Consider and Take Action Regarding Issuance of Notice of Nonrenewal - Action

7.02 Consider and Take Action on Offer of Part-Time Teaching Contract - Action

**8. Adjourn**

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8.01 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.