



Wednesday, April 17, 2019

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

Governing Board Meeting

Location: OSC Lounge

101 School Street

Lodi, WI 53555

6:30 p.m.

1. Call To Order

1.01 Call to order

2. Public Input

2.01 Public Input

3. Approve Minutes

3.01 Approve Minutes - Action

4. Agenda

4.01 OSC Board Old Business - Discussion/Action

4.02 OSC President Update - Discussion

4.03 OSC 6th Grade Update - Discussion

4.04 SDOL Changes to School Wellness Procedures - Discussion

4.05 OSC Update - Discussion/Action

4.06 OSC Musical - Discussion

4.07 OSC Treasurer's Report - Discussion

4.08 OSC By-Laws Review - Discussion/Action

4.09 Fundraising - Discussion

4.10 OSC Lottery - Discussion/Action

4.11 OSC Summer Meeting/Retreat Dates - Discussion/Action

5. Future Agenda Items

5.01 Future Agenda Items - Discussion/Action

6. Future Meeting

6.01 Future OSC Board Meeting Date/Agenda - Action

7. Closed Session

7.01 Contemplation to adjourn to closed session (if need) - Action

7.02 Reconvene into Open Session - Action

8. Adjourn

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.