



Monday, October 18, 2021
Regular School Board Meeting
Dodgeville High School Library
912 W Chapel Street
6:30 P.M.

1. Opening Items

- 1.1 Call Meeting to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Notice of Meeting per WI s.s. 19.84 to Declare a Legal Meeting
- 1.5 Approval of the Agenda

2. Routine Action Items

- 2.1 Approval of Minutes of Regular School Board Meeting on September 20, 2021.
- 2.2 Approval of Voucher and Payroll Checks

3. Public Acknowledgements/Comments

- 3.1 Public Comment
- 3.2 Acknowledgements

4. Information and Study

- 4.1 Student School Board Representative Report
- 4.2 Committee Report: Policy
- 4.3 Committee Report: Curricular/Co-Curricular
- 4.4 Committee Report: Finance
- 4.5 Committee Report: Buildings & Grounds
- 4.6 Administrative Reports

5. Action Items

- 5.1 Consideration of Resignations, Retirements and Hiring of District Personnel
- 5.2 Consideration of Contracting Custodial Services for DES
- 5.3 Consideration of Early Retirement Offering for Professional Staff
- 5.4 Consideration of Approving Board Room Sound and Video System
- 5.5 Consideration of Updating District Bidding Policy (1st Reading)
- 5.6 Consideration of Approval Credits for Students Taking Early College Credit & Start College Now Programs
- 5.7 Consideration of Approval of Students Applying for Early Graduation
- 5.8 Consideration of Key Club Overnight Trip Request
- 5.9 Consideration of Approval of Winter Coaching and Co-Curricular Contracts

6. Executive Session

- 6.1 Adjourn to Executive Session for discussion of personal information as per WI s.s. 19.85(1)(c) and (f) as described below: Consideration of financial, medical, social and personal information and consideration of employment, promotion, compensation, and performance evaluation.

7. Closing Items

- 7.1 Reminders & Announcements
- 7.2 Adjourn
- 7.3 In accordance with Wisconsin Open Meeting Law, residents of the Dodgeville School District will be able to attend this meeting virtually or in person. However, due to restrictions on public gatherings, only twenty individuals, including board members, will be allowed in the room for the meeting. Others will be asked to observe the meeting virtually from a location within the building, again with a limit of ten per room. Those who wish to observe the meeting online can access the meeting at the following link: <https://zoom.us/j/5893961168> Those who wish to monitor the meeting via telephone may call in using this number: +1 646 558 8656 and Meeting ID: 5893961168 followed by the # key. You do not need a passcode so you may just enter # at the next prompt.