



**Monday, March 7, 2022
Policy Committee**

**Dodgeville High School STEM Room (D4)
912 W Chapel Street
6:15 P.M.**

1. Opening Items

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

2. Items for Discussion

- 2.1 Discussion of Clarification of Policy 383.2 - Therapy Dogs in School
- 2.2 Discussion of Addition and Revision to Policy 840 - Public Gifts to Schools

3. Closing Items

- 3.1 Reminders & Announcements
- 3.2 Adjourn
- 3.3 The purpose of this notice is to advise the public and media as required under the Bakke v. Village of Greendale and the Open Meetings Law of the State of Wisconsin that at least one-half of the full membership of the Board may be in attendance at and participating in the meeting. The primary focus of the committee meeting structure is for informational/fact-finding discussion purposes only; and therefore, no Board action is taken.
- 3.4 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.