



**Monday, July 26, 2021
Special School Board Meeting**

**Dodgeville High School Library
912 W Chapel Street
5:00 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. Action Items

- 2.1 Consideration of resignations, retirements and hiring of school personnel.
- 2.2 Consideration of Fund 46 Transfer
- 2.3 Consideration of approval of WDC 457c Plan

3. Closing Items

- 3.1 Reminders & Announcements
- 3.2 Adjourn

3.3 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 nine individuals, including board members, will be allowed in the library for the meeting. Others will be asked to observe the meeting virtually from adjoining rooms, again with a limit of nine 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.