



**Monday, December 9, 2019
Regular School Board Meeting
Dodgeville High School Library
912 W Chapel Street
7:00 P.M.**

AGENDA

1. Opening Items

- 1.1 Call Meeting to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Acknowledgement of 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 November 11, 2019
- 2.2 Approval of Voucher and Payroll Checks

3. Public Acknowledgements/Comments

- 3.1 Acknowledgements
- 3.2 Public Comments

4. Information and Study

- 4.1 Student Representative Report
- 4.2 Committee Report: Policy
- 4.3 Committee Report: Curricular/Co-Curricular
- 4.4 Athletic Director Report
- 4.5 Committee Report: Finance
- 4.6 Committee Report: Buildings & Grounds
- 4.7 School Safety Drills Report

5. Action Items

- 5.1 Approval of Calendar for the 2020-2021 School Year
- 5.2 Consideration of Resignations, Retirements and Hiring of School District Personnel.
- 5.3 Consideration of Early Graduation
- 5.4 First Reading of Board Policy #374: Student Fundraising
- 5.5 Consideration of a Policy Regarding Therapy Dogs in Schools
- 5.6 First Reading of Revisions to Graduation Policy
- 5.7 Approval of Winter and Spring Coaching 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