



**Monday, January 11, 2021  
Regular School Board Meeting**

**Dodgeville High School Library  
912 W Chapel Street  
7:00 P.M.**

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**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

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**2. Consideration of Administrative Resignation**

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**3. Executive Session**

- 3.1 Consideration of adjourning to closed session pursuant to Wis. Stat. secs. 19.85(1)(c) for the purpose of discussing the resignation of an administrator and the terms of resignation

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**4. Return to Open Session**

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**5. Action on Acceptance of Administrator's Resignation and Terms of Resignation**

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**6. Routine Action Items**

- 6.1 Approval of Minutes of Regular School Board Meeting on December 14, 2020 and Special School Board Meeting on December 28, 2020.
- 6.2 Approval of Voucher and Payroll Checks

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**7. Public Acknowledgements/Comments**

- 7.1 Acknowledgements
- 7.2 Public Comments

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**8. Information and Study**

- 8.1 Administrative Reports
- 8.2 Committee Report: Policy
- 8.3 Committee Report: Curricular/Co-Curricular
- 8.4 Committee Report: Finance
- 8.5 Committee Report: Buildings & Grounds

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**9. Action Items**

- 9.1 Consideration of Instructional Model Pivot
- 9.2 Consideration of resignation, retirements and hiring of school district personnel.
- 9.3 Consideration of Curriculum Proposals
- 9.4 Approval of Winter/Spring Coaching Contracts
- 9.5 Approval of Co-op Renewals
- 9.6 Middle School/Youth Athletics
- 9.7 Approve Administrative Contracts for 2021-23
- 9.8 Approval of Open Enrollment Limits for the 2021-22 School Year
- 9.9 20-21 DPI Waivers

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**10. Executive Session**

- 10.1 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.

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**11. Closing Items**

- 11.1 Reminders & Announcements
- 11.2 Adjourn

11.3 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.