



**Monday, January 4, 2021
Policy Committee**

**Dodgeville High School Library
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 District Credit Card Policy

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 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.