



**Monday, February 3, 2020
Policy Committee**

**Dodgeville School District Office
916 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 Review of Building Use Policy 834.1
- 2.2 Review Policies in Stages of Acceptance

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.