

MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

Public Notice is hereby given to the public and to news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a Regular Meeting of the School Board of the Mineral Point Unified School District in the Mineral Point Middle School/High School building located at 705 Ross Street in the city of Mineral Point, Iowa County, Wisconsin.

12/11/2012 7:00 PM

I. CALL TO ORDER

Time: 7:00 PM

II. RECOGNITION

III. APPROVAL OF MINUTES

IV. COMMUNICATIONS

1. Correspondence/Board Communication

2. Citizen Comments

If interested in addressing the School Board during the Communications portion of the meeting, please stand and state your name when the Board President requests communications from the citizens.

a. President's Comments to the Audience

On behalf of fellow Board members, at this time I would like to invite any member of the audience to stand with comments about items of interest or concern that do or do not appear on the agenda this evening. Please begin by stating your name and address. It would be appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Wisconsin law prohibits us from discussing specific employees or their job performance. Thanks for your support of our school district.

V. SUPERINTENDENT'S REPORT

1. Tower Street Update

The city street committee voted to send a vote to the formal city council to make Tower St. a one way going east from 7:40 am to 8:05 am.

2. Anti-Bullying Conference

Administrators and staff attended a three day anti-bullying conference offered through CESA 3.

VI. CONSENT AGENDA

1. Administrative/Business Services

2. Personnel Services

a. Approval of Staff Appointments

The administration recommends approval of the following staff appointment:

Susan Gollon to a 1.0 FTE Educational Assistant Position. Susan's salary is based on range 1, step 1 of the 2012-2013 salary schedule.

VII. ITEMS FOR INFORMATION/DISCUSSION

1. Julie Pompos RN School Nurse Program Report

Julie Pompos will deliver a district report on the efforts and initiatives from the nurses office and answer questions for the board.

2. Scott Gralla - PMA Financial Preliminary Budget Forecast Report

Scott Gralla from PMA Financial will deliver a budget forecast for the 2013-2014 school year and answer any questions for the school board.

3. Budget Priorities

The Board will be solicited for budget priorities in an effort to begin the process of developing the 2013-2014 school year budget..

VIII. ITEMS FOR ACTION

IX. BOARD DEVELOPMENT

X. CONVENE IN POSSIBLE CLOSED SESSION UNDER S.S. 10.85 (1)(c,e)

XI. RECONVENE INTO OPEN SESSION

XII. NEXT MEETING DATES & ADJOURNMENT

1. January 15, 2013, 7pm Board Room, Regular Board Meeting

XIII. OTHER ENCLOSURES