

# 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.

**11/11/2013 6:30 PM**

## **I. CALL TO ORDER**

Time: 6:30 PM

## **II. BOARD RECOGNITION**

The fifth grade math team placed first at the CESA 3 mathematics competition. Gabe Sporle, Will Straka, Sadie Owens, and Cloe Rule were coaches by Judy Benish.

## **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.

## **V. CONSENT AGENDA**

### 1. Administrative/Business Services

#### a. Approval of Gift

Ted Evans, past chair of the stadium fundraising committee and the alumni foundation present a gift of \$91,000 for the stadium relocation.

*The District recommends approval.*

b. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Leave of Absence

Livia Doyle requests FMLA leave commencing around January 15, 2014 through the end of Spring Break with anticipated return Monday, March 31, 2014.

b. Approval of Staff Resignation

There are no resignations at this time.

c. Approval of Staff Appointments

There are no appointments at this time.

3. Programming

a. Cooperative Team for Girl's Soccer

Approval of Mineral Point's support for a Girl's Cooperative Soccer Team with Dodgeville to commence 2014-2015. Dodgeville's Board of Education has yet to act upon this request.

**VI. ITEMS FOR INFORMATION/DISCUSSION**

1. Seclusion and Restraint Report

Presenter: Claire Knoll

2. Coherent Governance

**VII. ITEMS FOR ACTION**

## **VIII. SUPERINTENDENT'S REPORT**

Presenter: Luke Francois

Time: 6:40pm

1. Strategic Planning Committee Update

2. WASB Attendance

## **IX. CONVENE IN CLOSED SESSION**

The board may convene in a possible closed session under Wisconsin Stat. § 19.85.

## **X. RECONVENE IN OPEN SESSION**

## **XI. NEXT MEETING DATES & ADJOURNMENT**

1. Scott Gralla, PMA Budget Forecast November 18, 2013. MPSP Board Room 6:30pm.

2. Regular Board Meeting, December 16, 2013. MPSP Board Room 6:30pm.

## **XII. OTHER ENCLOSURES**

## **XIII. MEETING DEBRIEF**