

# 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 Special 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.

**04/07/2014 6:00 PM**

## **I. CALL TO ORDER**

Time: 6pm

## **II. ITEMS FOR INFORMATION/DISCUSSION**

### 1. Review Policy Committee Materials.

Governance policies and policy 171, Credit Card policy, and annual work plan

Time: 6pm

### 2. Compensation Solutions Team Report

Time: 7pm

## **III. CONVENE IN CLOSED SESSION**

### 1. Administrative Team Presentation on WSAS data

Time: 7:45pm

### 2. District Administrator Mid-Year Review

Time: 8:30pm

## **IV. RECONVENE IN OPEN SESSION**

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

1. Regular Board Meeting, April 14, 2014. MPSD Board Room 7:00 pm.

**VI. ADJOURN**