

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.

10/13/2014 7:00 PM

I. CALL TO ORDER

Time: 7:00pm

II. BOARD RECOGNITION

1. Barb Wedig for ten years of service as an instructional assistant.
2. Gib Graber for 54 years of driving school bus.

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

A member of the board may request any item to be removed from the consent agenda and defer it for a specific action and more discussion. No vote of the board will be required to remove an item from the consent agenda. A single trustee's request shall cause it to be relocated as a action item eligible for discussion.

1. Administrative/Business Services

- a. Approval of Bills Payable

2. Personnel Services

- a. Approval of Staff Leave of Absence

1. Linda Cerutti requests a FMLA leave of absence commencing January 5 and lasting 6-8 weeks.
2. McKenzie Brown requests a twelve week FMLA child rearing leave of absence commencing February 1, 2015.

- b. Approval of Staff Resignation/Retirement (None at this time)

- c. Approval of Staff Appointments (None at this time)

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Student Achievement Report - Agriculture, Technical Education, Engineering, Finance

Teachers Mike Robinson, Kyle Carey, and Kip Bakken will be on hand to discuss the strengths, weaknesses, opportunities, and threats to their courses and curriculums. The board will have the opportunity to ask questions following a brief presentation of each area.

2. State Report Card

Curriculum and Instruction Director Brad Brogely will present an overview of the District's State Report Card as released by the Department of Public instruction.

3. Adopt CCSS and NGSS and CTE Standards

The Common Core State Standards, Next Generation Science Standards,

Wisconsin Common Career Technical Standards, National Music standards, Wisconsin Early Literacy for 4K, and Health and Physical Education standards are the most recent and rigorous standards available. Adopting the standards locally will give Mineral Point Schools a framework for curriculum regardless of the state's direction. The administrative team recommend local adoption of the curriculums. An adoption to a different set of standards in the future remains an option for the board.

Presenter: Brad Brogley

4. Enrollment Update

Superintendent Luke Francois will update the board of education on the third Friday counts for enrollment and compare and contrast the enrollment numbers with last year's enrollment.

5. Policy Board Members Attending Meetings

The board requested a review of the stated policy and may suggest revision for inclusion in the next board's agenda as an action item.

6. Policy Request for Early Graduation

The board requested a review of the stated policy and may suggest revision for inclusion in the next board's agenda as an action item.

7. Policy Middle School Students Taking High School Courses for Credit Proposed Language: High School Credit for Courses Taken by Middle School Students

High school credit will be awarded to middle school students for taking equivalent high school courses at the middle school and for courses taken at the high school while enrolled in grades 7-8 in accordance with the following:

- a. The pupil's performance on a statewide assessment or a similar examination approved by the school board demonstrates that the pupil is academically prepared for coursework that is offered in the high school grades.
- b. The credit is earned in a course that is taught by a teacher who is licensed to teach the subject in high school grades.
- c. The credit is earned in a course that is taught using a curriculum and assessments that are equivalent to the curriculum and assessments

used to teach the subject in the high school grades.

Approved credit can count toward the District requirement of 24 credits and as part of the specific requirement in the various academic areas. The course(s) will automatically appear on the transcript with credit given and the grade will be computed in the grade point average. If a parent/guardian determines at any point in the student's career that the course(s) will not be taken for credit, the parent/guardian must provide a request in writing to their student's counselor requesting the removal of the course and credit from the transcript. The course(s) and grade(s) will not appear on the transcript, no credit given and the grade will not be computed as part of the high school grade point average.

8. Review of Board Approved Resources

Superintendent Francois will share with new board members the operating procedures adopted by previous boards. The board may suggest revisions for inclusion in the next board's agenda as an action item.

9. Board Packet Distribution

A board member requested review of the current policy regarding board packet distribution to clarify current practice. The board may suggest revision for inclusion in the next board's agenda as an action item.

VII. ITEMS FOR ACTION

1. Approval of Gifted and Talented Handbook Revisions

VIII. SUPERINTENDENT'S REPORT

Opening of the School Year Report
Presenter: Luke Francois

IX. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, November 10, 2014. MPSD Board Room 7:00 pm.

X. OTHER ENCLOSURES

XI. ADJOURN