

# Mineral Point Schools

## Regular Meeting

Monday, September 8, 2014  
7:00 PM

Mineral Point School District Board Room

### AGENDA

#### I. CALL TO ORDER

Time: 7:00pm

#### II. APPROVAL OF MINUTES

#### III. 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.

#### IV. CONSENT AGENDA

1. Administrative/Business Services

a. Approval of Bills Payable

2. Personnel Services

a. Approval of Staff Leave of Absence

1. Jeff David has requested a FMLA child rearing leave of absence on the following dates:

Jan 5th through Jan 9th

Jan 12, 14, & 16

Jan 21 & 23

Jan 28 & 30

February 6, 13, & 20

b. Approval of Staff Resignation/Retirement

c. Approval of Staff Appointments

1. Rich Galewski to an instructional assistant position commencing with the 14-15 school year. Rich's salary is based on step seven of the support staff salary schedule or \$12.95/hour.

2. Renee Douglas to an instructional assistant position commencing with the 14-15 school year. Renee's salary is based on step seven of the support staff salary schedule or \$13.15/hour.

#### V. ITEMS FOR INFORMATION/DISCUSSION

1. Smarter Balanced Assessment Overview

A brief overview of the Smarter Balance Assessment will be shared with the board.

Presenter: Brad Brogley

2. Student Achievement Report - Athletics, Student Activities, and Boosters
3. 4K Report
4. Enrollment Update
5. Budget Analysis and Review
6. WASB Regional Meeting Attendance  
October 15, 6pm  
Fennimore, Niehaus Banquet Hall, 1096 Lincoln Avenue

#### NETWORK WITH COLLEAGUES AND WASB STAFF

During an evening in September or October, please join us at your Regional Meeting to meet and interact with your WASB regional director, celebrate accomplishments, and hear about WASB's activities and plans. The Feature Presentation will include a series of short, informative presentations that highlight key issues confronting school districts and innovative programs developed by local school districts.

#### VI. ITEMS FOR ACTION

1. Selection of Dates for Board Visits to Schools
2. Request For Early Graduation  
A request from a senior to graduate early from our school, under Board policy 345.61 is before the board. The student has taken extra classes either through MP schools or Virtual courses (over the summer) and has maintained a 3.67 gpa. The student is in good standing and will have earned all the necessary (state) and required (district) credits by the end of the first semester. There is a course of study in Forensics Science at UW Platteville that the student will pursue. They have also applied and been accepted as a student at UWP for the upcoming spring semester.

#### VII. PRINCIPAL'S REPORT

Accomplishments and Opportunities

#### VIII. SUPERINTENDENT'S REPORT

Opening of the School Year Report

Presenter: Luke Francois

#### IX. CONVENE IN CLOSED SESSION

Review of the superintendent's contract for the 2015-16 and 2016-17 school years.

#### X. RECONVENE IN OPEN SESSION

#### XI. NEXT MEETING DATES & ADJOURNMENT

1. Special Meeting to Adopt the 2014-2015 Budget, September 22, MPSD Board Room 7:00pm
2. Regular Board Meeting, October 13, 2014. MPSD Board Room 7:00 pm.

#### XII. OTHER ENCLOSURES

#### XIII. ADJOURN

