

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.

11/10/2014 7:00 PM

I. CALL TO ORDER

Time: 7:00pm

II. APPROVAL OF MINUTES

III. COMMUNICATIONS

1. Board Communications Received

2. Citizen Communications

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. Thank you for your support of our school district.

IV. 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

V. ITEMS FOR INFORMATION/DISCUSSION

1. Scott Gralla from PMA financial will provide the board with a workshop to facilitate discussion surrounding the budget forecast using the most recent information known coupled with updated budget assumptions.

Presenter: Scott Gralla, PMA

Time: 1 Hour

2. Review of Board Approved Resources

The board moved this agenda item to the policy committee for review.

The policy committee has yet to convene on this matter. The agenda item remains tabled awaiting further recommendation.

VI. ITEMS FOR ACTION

1. Adopt CCSS and NGSS and CTE Standards

The Common Core State Standards, Next Generation Science Standards, Wisconsin Common Career Technical Standards, National Music standards, Wi 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 recommends local adoption of the curriculums. An adoption to a different set of standards in the future remains an option for the board.

2. Policy Board Members Attending Meetings

The board reviewed the stated policy and made suggestions for revision and is now before the board as an action item.

3. Policy Request for Early Graduation

The board reviewed the stated policy and made suggestions for revision and now is before the board as an action item.

4. Policy Middle School Students Taking High School Courses for Credit

The board reviewed the stated policy and made suggestions for revision and now is before the board as an action item.

VII. SUPERINTENDENT'S REPORT

December 8 BOE meeting runs concurrently with the band concert.

Janice Terrill family made a donation to the MPHS Athletic Dept. in her memory

Presenter: Luke Francois

VIII. CONVENE IN CLOSED SESSION

The board will convene in closed session per Wis. Stat. § 19.85(1)(c) to considering employment compensation or performance evaluation data of a public employee over which the Board of Education has jurisdiction or exercises responsibility.

IX. NEXT MEETING DATES & ADJOURNMENT

1. Regular Board Meeting, December 8, 2014. MPSD Board Room 7:00 pm.

X. OTHER ENCLOSURES

XI. ADJOURN