

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.

08/10/2015 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. RECOGNITIONS

Presenter: Larry Steffes

III. APPROVAL OF MINUTES

Presenter: Larry Steffes

IV. COMMUNICATIONS

Presenter: Larry Steffes

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.

V. ADMINISTRATIVE/BUSINESS SERVICES

1. Credit Card Statement of Activity
2. Approval of Bills Payable
3. Approval of Resignation
Heidi Nelson resigned as instructional assistant commencing with the 2015-2016 school year.

VI. ITEMS FOR INFORMATION/DISCUSSION

1. Facilities/Capital Projects Update
Presenter: Roger Palzkill

VII. ITEMS FOR ACTION

1. Policy 363.2 First Reading
Approval of editorial revisions to the District's Social Media and Web Page Policy.
2. Approval of Academic Standards
WASB recommends that each school board include an agenda item regarding academic standards in the agenda for the first meeting that it is practicable to do so after the effective date (7/14/15) of this requirement.

Note: The budget act specifically requires that school boards must: annually, include an agenda item for the first school board meeting of the school year (i.e., the first meeting after July 1) that clearly identifies the academic standards adopted by the board that will be in effect for the school year.** (Note: This change became effective July 14, 2015.); and annually, notify parents/guardians of students enrolled in the district of

the academic standards to be used for the upcoming school year prior to start of the school term.

The Mineral Point School District follows the state standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the most recent and rigorous standards available including the Common Core Standards, Next Generation Science Standards, and Model Academic Standards.

Presenter: Luke Francois

VIII. SUPERINTENDENT'S REPORT

Presenter: Luke Francois

1. Book Study
2. Taher Contract
3. Enrollment Projections

IX. NEXT MEETING DATES

1. Regular Board Meeting, September 14, 2015 6:30PM, Board Room MPSD

X. ADJOURN

XI. OTHER ENCLOSURES