

# 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 - Personnel Committee 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.

**11/14/2016 6:00 PM**

## **I. CALL TO ORDER**

Presenter: Lisa Hay - Personnel Committee Chair

Time: 6:00PM

## **II. CONVENE IN CLOSED SESSION**

Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) Conducting other specified public business, whenever competitive reasons require a closed session and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Wis. Stat. § 19.55(l)(e).

1. HS Administrative Assistant Janet Lawinger

## **III. RECONVENE IN OPEN SESSION**

## **IV. ADJOURN**