

# 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 - Policy 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.

**08/03/2017 7:00 AM**

## **I. CALL TO ORDER**

## **II. ITEMS FOR INFORMATION/DISCUSSION**

### 1. Draft policy - 700 Series

No later than July 1, 2017, all school food authorities (SFAs) operating the National School Lunch Program (NSLP) and/or School Breakfast Program (SBP) must have a written unpaid meal charge policy.

### 2. Draft policies - 100 Series

a. Policy 161 Board Member Authority

b. Policy 163 Board Member Development Activities

c. Policy 164 Board Member Compensation and Reimbursement

## **III. ADJOURN**