

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 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.

08/27/2018 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. ITEMS FOR INFORMATION

1. Referenda Communications

The Board shall discuss referenda communication. Options are using FEH services, or have the district do it in-house with assistance from Kristin Mitchell Design, or a combination of the two.

Presenter: Joelle Doye

2. AP Exams

III. ITEMS FOR ACTION

**1. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$11,920,000**

**2. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO
EXCEED REVENUE LIMIT BY \$350,000 FOR RECURRING PURPOSES**

**3. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE
QUESTIONS OF THE APPROVAL OF AN INITIAL RESOLUTION
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN
AN AMOUNT NOT TO EXCEED \$11,920,000 AND A RESOLUTION
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED**

REVENUE LIMIT BY \$350,000 FOR RECURRING PURPOSES

IV. **CONVENE IN CLOSED SESSION**

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

Considering employment, promotion, compensation or performance evaluation data of the superintendent, school counselor, school resource officer, and athletic director over which the governmental body has jurisdiction or exercises responsibility.

1. Public Statement of the Mineral Point School District Board of Education, August 27, 2018
2. Contract Language and Awarding Sick Leave

V. **RECONVENE IN OPEN SESSION**

VI. **ITEMS FOR ACTION**

1. Release of Public Statement
The board can take action with regards to Public Statement release.
Presenter: Jeff Basting

2. **ADJOURN**