

# 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.

**09/17/2018 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:30 PM

## **II. RECOGNITIONS**

1. WASB Business Honor Roll

## **III. COMMUNICATIONS**

Presenter: Jeff Basting

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. APPROVAL OF MINUTES**

Presenter: Jeff Basting

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

1. Building Administrator / Director of Special Ed. reports on the beginning of the school year.

Presenter: Building level administrators

2. Building Safety Updates
3. Enrollment update
4. Referenda Communication update
5. Search Firm for District Superintendent

#### **VI. ITEMS FOR ACTION**

1. Approve recommendation for budget reallocation of funds.
2. Approval of BOOST 66.03 agreement.  
Mineral Point is a member of a five school consortium that offers and receives course content via telepresence. The coordination, maintenance, licensing, and fees are shared between the five schools.

The District recommends approval of the BOOST 66.03 agreement.

#### **VII. BUSINESS SERVICES**

1. Credit Card Statement of Activity

2. Approval of Bills Payable

#### **VIII. CONVENE IN CLOSED SESSION**

1. 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.
  - a. Performance evaluation of district employees.
  - b. Awarding of Sick Days to new employees

#### **IX. NEXT MEETING DATES**

1. Next meeting will be on October 8th at 6:30 pm. There will be a Special meeting on October 22nd to certify the levy for the 2018-19 school year.

#### **X. ADJOURN**

#### **XI. OTHER ENCLOSURES**