

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.

10/08/2018 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. SUPERINTENDENT'S REPORT

Presenter: Mitch Wainwright

III. APPROVAL OF MINUTES

Presenter: Jeff Basting

IV. 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.

V. ITEMS FOR INFORMATION/DISCUSSION

1. Building Administrator / Director of Special Ed / Student Council
Presenter: Building level administrators/Students

2. Referenda Communication update
Lisa Voisin from Baird will be here to explain the financing for both referendum questions.

3. State-Wide Test Results
An overview of student achievement as reported on the Forward Exam, Aspire, and ACT will be provided by building principals.

4. Enrollment Update
Following the third Friday count of students the district will present the final enrollment numbers and related trends for enrollment.

VI. ITEMS FOR ACTION

1. APPROVE BUDGET
Presenter: Mitch Wainwright

2. APPROVE HIRING AN INSTRUCTIONAL ASSISTANT

- VII. DPI Model LEA Special Education Policies and Procedures
The district recommends the board to approve the use of the DPI Model LEA Special Education Policies and Procedures that were updated July 2018.

VIII. BUSINESS SERVICES

Presenter: Jeff Basting

1. Credit Card Statement of Activity

2. Approval of Bills Payable

IX. NEXT MEETING DATES

There will be a Special meeting on October 22nd to certify the levy for the 2018-19 school year.

The next regular meeting will be Monday, November 12th at 6:30 p.m.

X. ADJOURN

XI. OTHER ENCLOSURES