

# 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.

**01/21/2019 5:00 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 5:00 PM

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

1. Referendum Communication

## **III. ITEMS FOR ACTION**

1. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000  
BE IT RESOLVED by the School Board of the Unified School District of Mineral Point, Iowa and Lafayette Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in the amount not to exceed \$19,500,000 for the public purpose of paying the cost of constructing and equipping a new elementary school on the existing middle/high school campus.
2. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000

## **IV. ADJOURN**