

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.

04/08/2019 6:30 PM

I. CALL TO ORDER

Presenter: Jeff Basting

Time: 6:30 PM

II. RECOGNITIONS

1. State FFA Speaking

2. State Honors Choir

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

speaking. 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. Draft Policy Therapy Dog

In response to the elementary request for a therapy dog, attached is a sample policy for a first reading.

2. Results of Election/Referendum/Canvass

3. Next Step-Post Referendum

a. School Calendar

4. Budget Development Timeline

The District offers the board an opportunity to review and discuss the budget development timeline and revised budget assumptions in the preparation of the preliminary budget.

5. District Library Plan

<https://docs.google.com/document/d/1XgbfI9v-zDkgUsAvqS6lO9Q1rnOlx3wr7qawHlhNO7g/edit>

6. Budget Update

Presenter: Mitch Wainwright

VI. ITEMS FOR ACTION

1. Approval of SWEEP Contracts

VII. BUSINESS SERVICES

Presenter: Jeff Basting

1. Credit Card Statement of Activity
2. Approval of Bills Payable

VIII. CONVENE IN CLOSED SESSION

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.

1. Elementary Principal Contract Review

IX. NEXT MEETING DATES

A Special Board Meeting for Oath of Office is scheduled for Monday, April 22 at 6:30pm.

The next regular board meeting is scheduled for Monday, May 13, 6:30pm in the board room.

X. ADJOURN

XI. OTHER ENCLOSURES