

# 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.

**07/08/2019 6:30 PM**

## **I. CALL TO ORDER**

Presenter: Jeff Basting

Time: 6:30 PM

## **II. RECOGNITIONS**

1. State Baseball
2. Badger Boys & Girls State
3. National FFA Proficiency

## **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.

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

1. HSR update on Elementary Building
2. Budget Update  
Presenter: Mitch Wainwright
3. Options In Education (OIE) Update  
Update the board on OIE and share goals for the future of the program.  
Presenter: Amanda Heisner

## **VI. ITEMS FOR ACTION**

1. Approval of Purchases in Excess of \$5,000
  - a. Annual Paper Purchase  
Paper bids were obtained from 5 vendors. The Districts recommends The O'Brion Agency.
  - b. Dell Desktop Computers  
10 new Dell computer upgrades for Administrative Assistants
2. Approval of Handbooks
3. Adoption of the Model Local Education Agency Special Education Policies and Procedures developed by DPI.  
Each year, LEAs submit an assurance to DPI that the LEA adopted model special education policies and procedures and forms developed by DPI or submitted its own locally developed special education policies, procedures, and forms for DPI review. This annual certification is built into the assurances in the WISEgrants application.

## **VII. BUSINESS SERVICES**

Presenter: Jeff Basting

1. Credit Card Statement of Activity

2. Approval of Bills Payable

**VIII. NEXT MEETING DATES**

The next regular board meeting is scheduled for Monday, August 19, 6:30pm in the board room.

**IX. ADJOURN**

**X. OTHER ENCLOSURES**