

MINERAL POINT SCHOOL DISTRICT BOARD OF EDUCATION

In accordance with Wisconsin Open Meeting Law, residents of the Mineral Point Unified School District will be able to attend this meeting virtually or in person. However, due to restrictions on public gatherings, only ten individuals, including Board President, Superintendent and Board Secretary will be allowed in the board room for the meeting.

Those who wish to observe the meeting online can access the meeting at the following link:
<https://zoom.us/j/99826801228?pwd=a1U0ZWcxL2RWVpEY3NjVkJmRGJqUT09>

Meeting ID: 998 2680 1228

Password: **522073**

The phone number for the meeting: 1 (312) 626 6799

07/13/2020 6:30 PM

I. CALL TO ORDER

Presenter: Nate Chambers

Time: 6:30 PM

II. APPROVAL OF MINUTES

Presenter: Nate Chambers

III. COMMUNICATIONS

Presenter: Nate Chambers

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. ITEMS FOR INFORMATION/DISCUSSION

1. Plan for reopening in the fall

There has been a plan shared with all members for the elementary and middle/high school reopening in August.

Presenter: Mitch Wainwright

V. ITEMS FOR ACTION

1. Approval of Purchases in Excess of \$5,000

2. Approval of Summer School Contracts

3. Approval of Handbooks

4. Approval of Academic Standards and Report Card Distinction

The District recommends approval of the state-mandated reports attached.

5. WASB Business Honor Roll

Approve nominations for WASB Business Honor Roll

Presenter: Joelle Doye

6. Budget Amendments

VI. EMPLOYEE SERVICES

1. Approval of Retirements

VII. BUSINESS SERVICES

1. Approval of Bills Payable

2. Credit Card Statement of Activity

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.

IX. RECONVENE IN OPEN SESSION

The Board may discuss or take action with regard to items discussed in Closed Session.

X. NEXT MEETING DATES

The next regular board meeting is scheduled for Monday, August 10, 6:30pm.

XI. ADJOURN

XII. OTHER ENCLOSURES