

Regular Meeting  
Monday, July 11, 2022 6:00 PM Central

Board Room, MS/HS  
705 Ross Street  
Mineral Point, WI 53565

## **I. CALL TO ORDER**

## **II. RECOGNITIONS**

## **III. APPROVAL OF MINUTES**

## **IV. COMMUNICATIONS**

### **IV.1. Board Communications Received**

### **IV.2. Citizen Communications**

#### **IV.2.a. President's Comments to the Audience**

On behalf of fellow Board members, I would like to invite any member of the audience with comments about items of interest or concern that do or do not appear on the agenda this evening to speak. If you are appearing virtually, 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. You may also send an email to me at [aaron.dunn@mp.k12.wi.us](mailto:aaron.dunn@mp.k12.wi.us) prior to the meeting. Thank you for your support of our school district.

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

### **V.1. Operations Committee Report**

## **VI. ACTION ITEMS**

### **VI.1. Approve the transfer of funds into Fund 46.**

### **VI.2. Approval of Academic Standards**

### **VI.3. Approval of Handbooks**

#### **VI.3.a. Approval of 2022-2023 Safety Booklet**

#### **VI.3.b. Approval of 2022-2023 Employee Handbook**

#### **VI.3.c. Approval of 2022-2023 HS Parent/Student Handbook**

#### **VI.3.d. Approval of 2022-2023 Athletic Handbook**

#### **VI.3.e. Approval of 2022-2023 MS Handbook**

#### **VI.3.f. Approval of 2022-2023 MS Activity Manual**

#### **VI.3.g. Approval of 2022-2023 Elem Parent-Student Handbook**

### **VI.4. Approve the Director of Maintenance recommendation.**

VI.5. Approve posting the District Bookkeeper's position.

VI.6. Approve the School Safety Protocols.

## **VII. BUSINESS SERVICES**

VII.1. Credit Card Statement of Activity

VII.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 and discussion of school safety procedures.

## **IX. RECONVENE IN OPEN SESSION**

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

## **X. NEXT MEETING DATES**

## **XI. ADJOURN**

## **XII. OTHER ENCLOSURES**