

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 Committee Meetings - Policy, Finance, Operations 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.

11/20/2017 6:30 PM

I. CALL TO ORDER

Presenter: Larry Steffes

Time: 6:30 PM

II. ITEMS FOR DISCUSSION - POLICY

The board sets forth criteria for hiring in board policy 533. The board has the opportunity to review the policy and suggest revision if necessary.

1. Board Policy 100 Series

Second reading of Board Policy 100 - School Board Operations.

a. Policy 142 School Attorney

Adopted May 8, 2017

b. Policy 185 Board Committees

c. Policy 186 Ad Hoc Committee

2. Board Policy 500 Series

a. Policy 533 Hiring of Professionals

3. Community Information and Fliers

III. ITEMS FOR DISCUSSION - OPERATIONS

1. Middle School Special Education teacher transition plan.
2. Proposal for services - Develop roof repair design documents and construction coordination services.

IV. ITEMS FOR DISCUSSION - FINANCE

1. Proposed funding sources for roof project.

V. ADJOURN

VI. ITEMS FOR ACTION