

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, August 27, 2012  
Annual Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
7:30 PM**

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**Agenda**

1. Call the Annual Meeting to order – Robert Shimek, President, Board of Education
2. Election of chairperson for the Annual Meeting
  - A. The elected chairperson shall designate the school board clerk to keep official minutes of the annual meeting. In the event of the clerk's absence, a clerk of the meeting shall be elected.
  - B. Approval of the Agenda
3. Reading of the minutes of the 2011 Annual Meeting - Lynne Frank, Board Clerk
4. Presentation of the Auditor's Draft Report, Alan Zirzow, Board Treasurer
5. Resolutions
  - A. Resolution No. 1 Resolution to set tax levy for 2012 - 2013
  - B. Resolution No. 2 Resolution to set School Board salaries
  - C. Resolution No. 3 Resolution to authorize short term borrowing of funds
  - D. Resolution No. 4 Resolution authorizing School Board to operate school lunch program
  - E. Resolution No. 5 Resolution authorizing School Board to provide transportation
  - F. Resolution No. 6 Resolution to plan number of days of school instruction
  - G. Resolution No. 7 Resolution authorizing School Board to establish student fees
  - H. Resolution No. 8 Resolution authorizing School Board to dispose of surplus items
  - I. Resolution No. 9 Resolution authorizing School Board to participate in legal action n which the district has an interest
  - J. Resolution No. 10 Resolution Setting 2013 Annual Meeting date and time
6. Other Business
7. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.