

**School District of Mishicot
Notice of Board of Education Meeting
Monday, September 24, 2012
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:00 PM**

Agenda

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approval of the agenda
4. Public Forum
5. Consent Agenda Items
 - A. Accept Minutes - September 10, 2012
 - B. Personnel Recommendations
6. Reports to the Board
 - A. Dr. Timm, Superintendent/Middle School Principal
 - B. Al Zirzow - CESA 7 Representative
7. Adjourn into Closed Session to consider performance evaluation for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
8. Reconvene into Open Session
9. Action items
 - A. Accept Proposal from Unitrends
 - B. Act on Speech Language Pathologist Agreement with Kewaunee
10. Discussion Items
 - A. Motion Sensor Lighting in Halls
11. 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.