

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, December 10, 2012  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
6:00 PM**

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**Agenda**

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approval of the agenda
4. Public Forum
5. Reports to the Board
  - A. Mr. Nelson - Elementary Principal
  - B. Mr. Ellenbecker - High School Principal
  - C. Ms. Sprang - Business Manager
  - D. Dr. Timm - MS Principal/Superintendent
6. Discussion Items
  - A. Substitute Teacher Compensation
7. Action Items
  - A. Approve Board Resolution adopting the amended and restated 403(b) plan document (2012 HEART Act 403(b) Plan Amendment)
  - B. Act on Donations - Sports Boosters
  - C. Approve Summer School Dates for June 2013
  - D. Act on New Course Proposals
8. Consent Agenda Items
  - A. Accept Minutes - November 12, 2012
  - B. Receive and File District Financial Statement - November 2012
  - C. Schedule of Bills Payable – November 2012
  - D. Personnel Recommendations
9. Adjourn into Closed Session to consider medical, social, or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon any such persons referred to in such histories or data per WI State Statute 19.85 (1) (F).
10. Reconvene into Open Session
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.