

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, June 3, 2013  
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. Approve Board Agenda
4. Discussion Items
  - A. 2013 - 14 Budget
5. Public Forum
6. Reports to the Board
  - A. Dr. Timm - MS Principal/Superintendent
7. Action Items
  - A. Act on CESA 6 Contract for the 2013 2014 School Year
  - B. Act on School Facilities Use Agreement
  - C. Approve Open Enrollment Students for the 2013 - 14 School Year
  - D. Accept Donation From Sports Boosters
  - E. Act on Lunch Increase for the 2013 - 14 School Year
  - F. Accept Proposals
    1. Milk
    2. Bread
    3. Fuel
  - G. Act on Pep Grant Purchases
8. Adjourn into closed session to consider employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility;(19.85(1)(c))
9. Reconvene to Open Session
10. Consent Agenda Items
  - A. Accept Minutes - May 13, 2013
  - B. Personnel Recommendations
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.