

**School District of Mishicot
Notice of Board of Education Meeting
Monday, June 9, 2014
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
6:00 PM**

Agenda

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Committee Reports - Athletics
6. Reports to the Board
 - A. Mr. Nelson - Elementary Principal
 - B. Mr. Ellenbecker - High School Principal
 - C. Ms. Cihlar - Director of Auxiliary Services
 - D. Ms. Sprang - Business Manager
 - E. Dr. Timm - Middle School Principal/Superintendent
7. Action Items
 - A. Accept Donation from M. Anderson - Field Turf for Baseball/Softball Batting Cages
 - B. Act on CESA 7 Contract for 2014-15
 - C. Accept Donation from Hartwig Autobody & Restoration
 - D. Accept Donation from Sports Boosters
 - E. Accept Donation from D. Emmer
 - F. Accept Proposals
 - G. Act on Meal Price Increase for the 2014 -15 School Year
 - H. Act on Salary/Wage Increases for All Employee Groups
 - I. Act on Employee Benefit Changes and Rates
 - J. Act on Support Staff Handbook Changes
 - K. Act on Teacher Handbook Changes
 - L. Act on Extra Curricular Salary Schedule
 - M. Act on Five Year Maintenance Program
 - N. Act on Maintenance Proposal for 2014 - 15 School Year
 - O. Act on Pending Maintenance Proposal for 2013 - 14 School Year
 - P. Act on Shared Staff Contract with Algoma
8. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee per Wisconsin State Statute 19.85 (1)(c)
9. Reconvene into Open Session

10. Consent Agenda Items
 - A. Accept Minutes - May 12, 2014
 - B. Receive and File District Financial Statement - May 2014
 - C. Schedule of Bill Payable - May 2014
 - D. 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.