

**School District of Mishicot
Notice of Board of Education Meeting
Monday, April 28, 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. Approval of the agenda
4. Public Forum
5. Organization of Board of Education
 - A. Oath of Office for newly elected school board members
 - B. Election of Officers: President, Vice-President, Clerk and Treasurer
 - C. Appointment of School Board Committee Members
 - D. Appoint WASB Delegate and Alternate
 - E. Appoint School Board Member as CESA # 7 Representative and for the annual convention on May 14th, at 6:30 pm in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
6. Discussion Items
 - A. Eighth Grade LA Social Action Projects
 - B. Vocal/Instrumental Presentations (Music Rooms)
 - C. Youth Apprenticeship - Fee Increase to District
 - D. High School Credit Courses Taken in 7th/8th Grade
7. Reports to the Board
 - A. Ms. Sprang - Business Manager
 - B. Dr. Timm - Middle School Principal/Superintendent
8. Action Items
 - A. Act on Donation from Mishicot Youth Sports
 - B. Act on Donation from Mishicot Lions Association
 - C. Approve Introduction to Horticulture curriculum
 - D. Approve Introduction for Large Animal Science Curriculum
 - E. Approve Proposal for Gym A Cover Plate Replacement
 - F. Approve Proposal for 2014 Gym Floor Maintenance
 - G. Approve Student Travel
9. Consent Agenda
 - A. Accept Board Minutes - April 7, 2014
 - B. Personnel Recommendation

10. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee; (19.85(1)(c)) and to consider the disciplinary data of specific support staff employees (19.85(1)(f))

11. Reconvene into Open Session

12. 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.