

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, February 5, 2024  
Special Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
4:30 PM**

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**Agenda**

1. Call to order and roll call:
  - David Skwor
  - Carol Lambert
  - Shawn Driscoll
  - Alan Zirzow
  - Nancy Koch
  - Jennifer Butler
  - Judy Ferry
2. Pledge of Allegiance
3. Approve Board Agenda
4. Construction Manager Presentations
  - A. C.D. Smith Construction
  - B. Jos. Schmidt Construction
  - C. Miron Construction
5. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(e) for the purpose of deliberating public business with competitive implications, specifically regarding the selection of a construction manager for upcoming capital projects.
6. Reconvene into Open Session
7. 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.