

Minutes of Regular Meeting

The Board of Education School District of Mishicot

A Regular Meeting of the Board of Education of School District of Mishicot was held Monday, February 27, 2012 beginning at 6:00 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

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. Ms. Timm - Superintendent/Middle School Principal
 - B. Al Zirzow - CESA 7 Representative
6. Consent Agenda Items
 - A. Accept Minutes - February 13, 2012
 - B. Personnel Recommendations
7. Action items
 - A. Approve Summer School Courses
 - B. Approve Second Reading of Board Policies
8. Adjourn into Closed Session:
 - A. Consider social, personal or disciplinary histories or data of specific persons and the investigation of charges that if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per WI Statute 19.85(1)(f)
 - B. Consider Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility - per WI Statute (1) (c)
9. Reconvene into Open Session. The Mishicot Board of Education reserves the right to return to open session following the closed session.
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President