

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, December 19, 2011 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.Mr. Nelson, Elementary School Principal
 - B.Mr. Ellenbecker, High School Principal
 - C.Ms. Sprang, Finance Manager
 - D.Ms. Timm, Superintendent/Middle School Principal
6. Consent Agenda Items
 - A.Accept Minutes - November 14, 2011
 - B.Receive and File District Financial Statement – November 2011
 - C.Schedule of Bills Payable – November 2011
 - D.Personnel Recommendations
7. Discussion Item
 - A.Paperless Board Meetings
8. Action items
 - A.Approve Special Registration Deputies
 - B.Act on Maintenance Projects
 - C.Approve Board Goals
 - D.Accept Donations from Sports Boosters
 - E. Act on Schedule of Board Meetings
 - F. Accept Proposal for 2011-12 Snow Removal
 - G.Act on Proposal for Camera System DVR
9. 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)
10. Reconvene into Open Session. The Mishicot Board of Education reserves the right to return to open session following the closed session.

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President