

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, May 14, 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. Focus on Learning - Middle School PBI's
6. 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
7. Consent Agenda Items
 - A.Accept Minutes - April 23, 2012
 - B.Receive and File District Financial Statement – April 2012
 - C.Schedule of Bills Payable – April 2012
 - D.Personnel Recommendations
8. Discussion Items
 - A.Bus Ridership
9. Action items
 - A.Approve Board and Committee Positions
 - B.Approve Maintenance Projects
 - C.Approve second reading of board policies
 - D.Approve van purchase
 - E.Approve Open Enrollment Requests
 - F.Approve PLC Training
 - G.Approve WIAA membership
10. Adjourn into Closed Session
 - A.Consider performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility - per WI Statute 19.85 (1) (c)
11. Reconvene into Open Session. The Mishicot Board of Education reserves the right to return to open session following the closed session.
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President