

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, June 11, 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.Mr. Nelson, Elementary School Principal
 - B.Mr. Ellenbecker, High School Principal
 - C.Dr. Timm, Superintendent/Middle School Principal
 - D.Mr. Zirzow, CESA 7
6. Consent Agenda Items
 - A.Accept Minutes - May 14, 2012
 - B.Receive and File District Financial Statement – May 2012
 - C.Schedule of Bills Payable – May 2012
 - D.Personnel Recommendations
7. Action items
 - A.Approve CESA 7 ELA 6 - 12 Curriculum Companion
 - B.Approve CESA 7 ELA K-5 Curriculum Companion Writing
 - C.Approve CESA 7 Math Curriculum Companion
 - D.Approve Concussion Management Plan
 - E.Approve CESA 6 Contract
 - F. Act on Lunch Price Increase for the 2012 - 13 school year
 - G.Approve School Insurance and Risk Management Cooperative of Wisconsin (SIRMAC) 66:0301 Agreement
 - H.Approve Depositories for District Funds
 - I. Accept Proposals
 1. Milk
 2. Bread
 3. Fuel
 - J. Accept Donation of Scoreboard from Sports Boosters
 - K.Accept Proposals
 1. Health

2. Dental

L. Approve Teacher Handbook

M. Approve Support Staff Handbook

N. Approve 2012-13 Budget

O. Approve First Reading of Board Policies

P. Approve Elementary Math Textbooks and Supplemental Materials

Q. Approve Second Reading of Board Policies

8. Adjournment

Recording for the board,

Carol Lambert, Vice-President