

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, July 9, 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. Ellenbecker, High School Principal
 - B.Ms. Sprang, Business Manager
 - C.Dr. Timm, Superintendent/Middle School Principal
6. Consent Agenda Items
 - A.Accept Minutes - June 11, 2012
 - B.Receive and File District Financial Statement - June 2012
 - C.Schedule of Bills Payable – June 2012
 - D.Personnel Recommendations
7. Action items
 - A.Accept Donation of Labor for Plumbing in Special Education Apartment
 - B.Approve Support Staff Handbook
 - C.Approve Teacher Handbook
 - D.Accept Proposal Math Textbooks - 6th - 8th Grades
 - E. Act on Current Year 2011 - 2012 Budget Adjustments
 - F. Act on Assignment of 2012 - 2013 Fund Balance
 - G.Approve Second Reading of Board Policies
 - H.Approve Foreign Exchange Student
 - I. Accept Purchase of Van
 - J. Accept Dell Proposal for Laptop Computers
 - K.Accept Proposal for Elementary Freezer
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President