

# 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, August 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. Dr. Timm, Superintendent/Middle School Principal
6. Adjourn into Closed Session to consider employment and compensation for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
7. Reconvene into Open Session
8. Discussion Items
  - A. PLC Implementation Update
  - B. PEP Grant Update
  - C. Wrap Around Care Transition Update with Dr. Timm and Sara Kiesow
9. Consent Agenda Items
  - A. Accept Minutes - August 13, 2012
  - B. Accept Special Meeting Minutes - 8 15 12
  - C. Personnel Recommendations
10. Action items
  - A. Accept Grant to be Presented by Dominion Representative
  - B. Act on Occupational Therapist Contract Agreement with Denmark
  - C. Accept Donation from Mr. Otek
  - D. Accept Donations From Mishicot Sports Booster Club
  - E. Approve Second Reading of Board Policies
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President