

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, September 24, 2012 beginning at 5:00 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. Consent Agenda Items
 - A. Accept Minutes - September 10, 2012
 - B. Personnel Recommendations
6. Reports to the Board
 - A. Dr. Timm, Superintendent/Middle School Principal
 - B. Al Zirzow - CESA 7 Representative
7. Adjourn into Closed Session to consider performance evaluation for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
8. Reconvene into Open Session
9. Action items
 - A. Accept Proposal from Unitrends
 - B. Act on Speech Language Pathologist Agreement with Kewaunee
10. Discussion Items
 - A. Motion Sensor Lighting in Halls
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President