

# 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, November 12, 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 Principal
  - B.Mr. Ellenbecker - HS Principal
  - C.Ms. Sprang - Business Manager
  - D.Dr. Timm - MS Principal/Superintendent
6. Discussion Items
  - A.PEP Grant Update
  - B.Professional Learning Communities Update
7. Action Items
  - A.Act on Donation - Holschbach
  - B.Act on Donations - Sports Boosters
  - C.Act on Proposal for Snow Removal
  - D.Approve Staff Travel
8. Consent Agenda Items
  - A.Accept Minutes - October 22, 2012
  - B.Receive and File District Financial Statement - October 2012
  - C.Schedule of Bills Payable – October 2012
  - D.Personnel Recommendations
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President