

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, March 11, 2013 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 - High School Principal
 - C.Ms. Sprang - Business Manager
 - D.Dr. Timm - MS Principal/Superintendent
6. Action Items
 - A.Approve First Reading of Board Policies
 - B.Act on Board of Canvassers for Spring Election
 - C.Approve the CESA 8 Service Agreement for 2013 - 2014
 - D.Accept Sports Boosters Donation
 - E.Approve the WIAA Hockey Application for 2013 - 2014
 - F. Act on Calendar for the 2013 2014 School Year
 - G.Act on CESA 7 Proposal for 2013 2014 Contract Year
7. Consent Agenda Items
 - A.Accept Minutes - February 11, 2013
 - B.Receive and File District Financial Statement - February 2013
 - C.Schedule of Bills Payable – February 2013
 - D.Personnel Recommendations
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President