

# 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, June 3, 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. Approve Board Agenda
4. Discussion Items
  - A. 2013 - 14 Budget
5. Public Forum
6. Reports to the Board
  - A. Dr. Timm - MS Principal/Superintendent
7. Action Items
  - A. Act on CESA 6 Contract for the 2013 2014 School Year
  - B. Act on School Facilities Use Agreement
  - C. Approve Open Enrollment Students for the 2013 - 14 School Year
  - D. Accept Donation From Sports Boosters
  - E. Act on Lunch Increase for the 2013 - 14 School Year
  - F. Accept Proposals
    1. Milk
    2. Bread
    3. Fuel
  - G. Act on Pep Grant Purchases
8. Adjourn into closed session to consider employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility;(19.85(1)(c))
9. Reconvene to Open Session
10. Consent Agenda Items
  - A. Accept Minutes - May 13, 2013
  - B. Personnel Recommendations
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President