

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 26, 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. Public Forum
5. Discussion Item
6. Reports to the Board
 - A. Dr. Timm - Middle School Principal/Superintendent
7. Action Items
 - A. Act on 2013-14 Athletic Compensation Components
 - B. Approve Biometric Screening and Change to Employee Contribution to Health Insurance
8. Consent Agenda Items
 - A. Accept Minutes - August 12, 2013
 - B. Personnel Recommendations
9. 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))
10. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;(19.85(1)(f))
11. Reconvene to Open Session
12. At the conclusion of the regular board meeting the Board will tour the Middle/High School - no school business will be decided
13. Adjournment

Recording for the board,

Carol Lambert, Vice-President