

# 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, February 10, 2014 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 - Policy 5430
6. Committee Reports - Athletics & Facilities
7. Reports to the Board
  - A.Mr. Nelson - Elementary Principal
  - B.Mr. Ellenbecker - High School Principal
  - C.Ms. Cihlar - Director of Auxiliary Services
  - D.Ms. Sprang - Business Manager
  - E. Dr. Timm - Middle School Principal/Superintendent
8. Action Items
  - A.Approve Summer School Dates
  - B. Approve the Donation for OHS Snack Pack Program from Hope Church
9. Consent Items
  - A. Accept Minutes - January 27, 2014
  - B. Receive and File District Financial Statement - January 2014
  - C. Schedule of Bills Payable - January 2014
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President