

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, April 22, 2013 beginning at 4:30 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. Organization of Board of Education
 - A. Oath of Office for newly elected school board members
 - B. Election of Officers: President, Vice-President, Clerk and Treasurer
 - C. Appointment of School Board Committee Members
 - D. Appoint WASB Delegate and Alternate
 - E. Appoint School Board Member as CESA # 7 Representative and for the annual convention on May 8th, at 6:30 pm in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
5. Action Items
 - A. Approve Committee Positions
 - B. Approve Student Travel
6. 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))

Consider disciplinary data of specific person which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such data per WI Statute;(19.85(1)(f))

7. Reconvene into Open Session
8. Consent Agenda
 - A. Accept Board Minutes - April 8, 2013
 - B. Personnel Recommendation
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President