

# Minutes of Annual Meeting

## The Board of Education School District of Mishicot

A Annual Meeting of the Board of Education of School District of Mishicot was held Monday, August 26, 2013 beginning at 7:30 PM in the High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call the Annual Meeting to order – Robert Shimek, President, Board of Education
2. Election of chairperson for the Annual Meeting
  - A. The elected chairperson shall designate the school board clerk to keep official minutes of the annual meeting. In the event of the clerk's absence, a clerk of the meeting shall be elected.
  - B. Approval of the Agenda
3. Reading of the minutes of the 2012 Annual Meeting - Lynne Frank, Board Clerk
4. Presentation of the Auditor's Draft Report, Alan Zirzow, Board Treasurer
5. Resolutions
  - A. Resolution No. 1 Resolution to set tax levy for 2013 - 2014
  - B. Resolution No. 2 Resolution to set School Board salaries
  - C. Resolution No. 3 Resolution to authorize short term borrowing of funds
  - D. Resolution No. 4 Resolution authorizing School Board to operate school lunch program
  - E. Resolution No. 5 Resolution authorizing School Board to provide transportation
  - F. Resolution No. 6 Resolution to plan number of days of school instruction
  - G. Resolution No. 7 Resolution authorizing School Board to establish student fees
  - H. Resolution No. 8 Resolution authorizing School Board to dispose of surplus items
  - I. Resolution No. 9 Resolution authorizing School Board to participate in legal action in which the district has an interest
  - J. Resolution No. 10 Resolution Setting 2014 Annual Meeting date and time
6. Other Business
7. Adjournment

Recording for the board,

Carol Lambert, Vice-President