

# 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, September 9, 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. 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
6. The Board will attend the FFA corn roast at the ag shed around 6:30 pm.
7. Action Items
  - A. Approve CESA 8 Service Request Form for School Psychologist
8. Consent Items
  - A. Accept Minutes - August 26, 2013
  - B. Receive and File District Financial Statement - August 2013
  - C. Schedule of Bills Payable - August 2013
  - D. 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. Adjournment

Recording for the board,

Carol Lambert, Vice-President