

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, October 28, 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. Presentation of Donation to the Vince Lombardi Cancer Center
6. Reports to the Board
 - A. Ms. Sprang - Business Manager
 - B. Dr. Timm - Middle School Principal/Superintendent
7. Action Items
 - A. Approve Board Meeting Schedule and Schedule of Events
 - B. Act on Board Goals
 - C. Act on Donations From Sports Boosters
 - D. Act on 2013 - 2014 Fund 10 Budget Amendment
 - E. Act on 2013 - 2014 Tax Levy
 1. Fund 10
 2. Fund 38
 3. Fund 39
 4. Charge Backs
 - F. Approve First Reading of Policies
 - G. Approve Carl Perkins Agreement for 2014 -2015
8. Consent Agenda Items
 - A. Accept Minutes - October 14, 2013
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President