

# 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 14, 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. Discussion Item
7. Action Items
  - A.Approve Overnight Travel
  - B.Approve 2013-14 Second Semester Youth Options Requests
8. Consent Items
  - A.Accept Minutes - September 23, 2013
  - B.Receive and File District Financial Statement - September 2013
  - C.Schedule of Bills Payable - September 2013
  - D.Personnel Recommendations
9. 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))
10. Reconvene to Open Session
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President