

# 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, December 16, 2013 beginning at 5:00 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. Focus on Learning - FFA
6. Action Items
  - A. Approve Sports Booster Donation
  - B. Act on Course Proposals
  - C. Approve Third Credit of Science per State Statute
  - D. Act on Transportation Committee Recommendation
7. Consent Items
  - A. Accept Minutes - November 11, 2013
  - B. Receive and File District Financial Statement - November 2013
  - C. Schedule of Bills Payable - November 2013
  - D. Personnel Recommendations
8. 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
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President