

# 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, February 24, 2014 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. Discussion Items
6. Committee Report - Athletics
7. Reports to the Board
  - A. Dr. Timm - Middle School Principal/Superintendent
8. Action Items
  - A. Approve Student Travel
9. Consent Items
  - A. Accept Minutes - February 10, 2014
  - B. Personnel Recommendations
10. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee; (19.85(1)(c))
11. Reconvene into Open Session
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President