

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, July 14, 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. Discussion Items
 - A. School and District Report Cards: Factors of Influence from a Regional Perspective - Mr. Jeffrey Dickert, CESA 7 Agency Administrator
 - B. Student Performance Indicator Update - Mr. Ellenbecker
5. Public Forum
6. Committee Reports - Athletics
7. Reports to the Board
 - A. Mr. Ellenbecker - High School Principal
 - B. Ms. Cihlar - Director of Auxiliary Services
 - C. Ms. Sprang - Business Manager
 - D. Dr. Timm - Middle School Principal/Superintendent
8. Action Items
 - A. Act on Current Year 2013 - 2014 Budget Adjustments
 - B. Act on Board Meeting for July 23, 2014 at 6:00 pm
 - C. Approve the First Reading of Board Policies
9. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee per Wisconsin State Statute 19.85 (1)(c)
10. Reconvene into Open Session
11. Consent Agenda Items
 - A. Accept Minutes - June 23, 2014
 - B. Receive and File District Financial Statement - May 2014
 - C. Schedule of Bill Payable - May 2014
 - D. Personnel Recommendations
12. Strategic Planning Discussion
13. Adjournment

Recording for the board,

Carol Lambert, Vice-President