

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, March 17, 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. Committee Report - Athletics
6. 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
7. Discussion Items
 - A.Preliminary 2014 - 2015 Budget
8. Action Items
 - A.Act on Summer School Course Proposals
 - B.Approve 2014 - 15 First Semester Youth Options Course Requests
9. Consent Items
 - A.Accept Minutes - February 24, 2014
 - B.Approve Board Minutes for Canvass of Primary Election 2 24 14
 - C.Receive and File District Financial Statement - February 2014
 - D.Schedule of Bills Payable - February 2014
 - E. 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