

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, April 28, 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. Approval of the agenda
4. Public Forum
5. Organization of Board of Education
 - A. Oath of Office for newly elected school board members
 - B. Election of Officers: President, Vice-President, Clerk and Treasurer
 - C. Appointment of School Board Committee Members
 - D. Appoint WASB Delegate and Alternate
 - E. Appoint School Board Member as CESA # 7 Representative and for the annual convention on May 14th, at 6:30 pm in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
6. Discussion Items
 - A. Eighth Grade LA Social Action Projects
 - B. Vocal/Instrumental Presentations (Music Rooms)
 - C. Youth Apprenticeship - Fee Increase to District
 - D. High School Credit Courses Taken in 7th/8th Grade
7. Reports to the Board
 - A. Ms. Sprang - Business Manager
 - B. Dr. Timm - Middle School Principal/Superintendent
8. Action Items
 - A. Act on Donation from Mishicot Youth Sports
 - B. Act on Donation from Mishicot Lions Association
 - C. Approve Introduction to Horticulture curriculum
 - D. Approve Introduction for Large Animal Science Curriculum
 - E. Approve Proposal for Gym A Cover Plate Replacement
 - F. Approve Proposal for 2014 Gym Floor Maintenance
 - G. Approve Student Travel
9. Consent Agenda
 - A. Accept Board Minutes - April 7, 2014
 - B. Personnel Recommendation

10. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee; (19.85(1)(c)) and to consider the disciplinary data of specific support staff employees (19.85(1)(f))
11. Reconvene into Open Session
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President