

# 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, June 23, 2014 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. Action Items
  - A. Approve proposal for phone system update and support contract
  - B. Approve Contract for IT Service and Support
6. Consent Agenda Items
  - A. Accept Minutes - June 9, 2014
  - B. Personnel Recommendations
7. Adjournment

Recording for the board,

Carol Lambert, Vice-President