

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, September 8, 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
 - A. Community Engagement/Survey
 - B. Facility Needs
6. At approximately 6:45 pm the Board will break to attend the FFA Alumni Corn Roast, when we return from the corn roast we will resume with discussion items
7. Reports to the Board
 - A. Mr. Nelson - Elementary Principal
 - B. Mr. Ellenbecker - High School Principal
 - C. Ms. Cihlar - Director of Pupil Services
 - D. Ms. Sprang - Business Manager
 - E. Dr. Timm - Middle School Principal/Superintendent
8. Consent Agenda Items
 - A. Accept Minutes - August 25, 2014
 - B. Receive and File District Financial Statement - August 2014
 - C. Schedule of Bill Payable - August 2014
 - D. Personnel Recommendations
9. Action Items
 - A. Approve the First Reading of Board Policies
 - B. Approve Student Travel - National FFA Convention
 - C. Approve Change in Denmark's 66:03 Agreement
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President