

# 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, November 30, 2015 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. Presentation of Survey Results by School Perceptions
6. Discussion on Facility Needs and Community Survey
7. Consent Agenda Items
  - A. Accept Minutes - November 9, 2015
  - B. Personnel Recommendations
8. Action Items
  - A. Approve 66.03 Agreement for Carl Perkins Career and Technical 2016-17 Contract
  - B. Approve Donation from FFA Alumni Sponsoring 1/3 Conference Cost for Students attending National Convention
  - C. Approve Donation from Holschbach Excavating for Lime Stone Screenings for the MECCA Trail
  - D. Approve Donation from US Fish and Wildlife for Supplies Through Grant Funds for MECCA Trail
  - E. Approve Donation from Lincoln Electric for Welding Program
  - F. Approve First Reading of Policies:
9. Adjourn into Closed Session
  - A. Consider disciplinary data and personal history of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; (19.85(1)(f).
10. Reconvene to Open Session
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President