

# 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 25, 2022 beginning at 5:30 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:
  - David Skwor
  - Carol Lambert
  - Shawn Driscoll
  - Alan Zirzow
  - Nancy Koch
  - Jennifer Butler
  - Judy Ferry
  - Dr. Paul J. Orlich, Superintendent
2. Pledge of Allegiance
3. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Organization of School Board of Education
  - A. Election of Officers: President, Vice-President, Clerk and Treasurer
  - B. Appointment of School Board Committee Members
  - C. Appoint WASB Delegate and Alternate
  - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 11, 2022, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
6. Public Forum
7. Discussion Items
  - A. Superintendent's Evaluation Due Date
8. Reports to the Board
  - A. Dr. Orlich - Superintendent/H.S. Principal
9. Action Items
  - A. Approve the invoice from CPM Educational Program for CCA2 EBooks in the amount of \$10,350.00
  - B. Approve the Second Reading of Neola Policy Update Volume 30, No 2 - WI Local Update
  - C. Approve the Second Reading of Neola Policy Update Volume 30, No 2-Technical Corrections
  - D. Approve the Second Reading of Neola Policy Update Volume 30, No 2-Non Discrimination & Anti-Harrassment
  - E. Approve 2021-2022 Graduation Recommendation by Superintendent for Student

10. Consent Agenda Items

A. Accept Meeting Minutes - April 7, 2022 Board of Canvassers Meeting Minutes

B. Accept Minutes- April 11, 2022 Regular Board Meeting Minutes

C. Personnel

11. School Board Input

12. Adjournment

Recording for the board,

Carol Lambert, Vice-President