

**School District of Mishicot
Notice of Board of Education Meeting
Monday, May 14, 2012
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
6:00 PM**

Agenda

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approval of the agenda
4. Public Forum
5. Focus on Learning - Middle School PBI's
6. Reports to the Board
 - A. Mr. Nelson, Elementary School Principal
 - B. Mr. Ellenbecker, High School Principal
 - C. Ms. Sprang, Finance Manager
 - D. Ms. Timm, Superintendent/Middle School Principal
7. Consent Agenda Items
 - A. Accept Minutes - April 23, 2012
 - B. Receive and File District Financial Statement – April 2012
 - C. Schedule of Bills Payable – April 2012
 - D. Personnel Recommendations
8. Discussion Items
 - A. Bus Ridership
9. Action items
 - A. Approve Board and Committee Positions
 - B. Approve Maintenance Projects
 - C. Approve second reading of board policies
 - D. Approve van purchase
 - E. Approve Open Enrollment Requests
 - F. Approve PLC Training
 - G. Approve WIAA membership
10. Adjourn into Closed Session
 - A. Consider performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility - per WI Statute 19.85 (1) (c)
11. Reconvene into Open Session. The Mishicot Board of Education reserves the right to return to open session following the closed session.

12. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.