

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, July 9, 2012  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
6:00 PM**

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**Agenda**

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approval of the agenda
4. Public Forum
5. Reports to the Board
  - A. Mr. Ellenbecker, High School Principal
  - B. Ms. Sprang, Business Manager
  - C. Dr. Timm, Superintendent/Middle School Principal
6. Consent Agenda Items
  - A. Accept Minutes - June 11, 2012
  - B. Receive and File District Financial Statement - June 2012
  - C. Schedule of Bills Payable – June 2012
  - D. Personnel Recommendations
7. Action items
  - A. Accept Donation of Labor for Plumbing in Special Education Apartment
  - B. Approve Support Staff Handbook
  - C. Approve Teacher Handbook
  - D. Accept Proposal Math Textbooks - 6th - 8th Grades
  - E. Act on Current Year 2011 - 2012 Budget Adjustments
  - F. Act on Assignment of 2012 - 2013 Fund Balance
  - G. Approve Second Reading of Board Policies
  - H. Approve Foreign Exchange Student
  - I. Accept Purchase of Van
  - J. Accept Dell Proposal for Laptop Computers
  - K. Accept Proposal for Elementary Freezer
8. 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.