

**School District of Mishicot
Notice of Board of Education Meeting
Monday, August 13, 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. Reports to the Board
 - A. Mr. Nelson - Elementary Principal
 - B. Mr. Ellenbecker, High School Principal
 - C. Ms. Sprang, Business Manager
 - D. Dr. Timm, Superintendent/Middle School Principal
6. Consent Agenda Items
 - A. Accept Minutes - July 9, 2012
 - B. Receive and File District Financial Statement - July 2012
 - C. Schedule of Bills Payable – July 2012
 - D. Personnel Recommendations
7. Adjourn into Closed Session per WI Statute 19.85 (1) (e) for bargaining base pay for the members of the Mishicot Education Association and WI Statute 19.85 (1) (c) to consider compensation for the district administrator.
8. Reconvene into Open Session
9. Action items
 - A. Act on Recommendation for Graduation 2013 Date Change
 - B. Approve Support Staff Compensation for 2012-13
 - C. Act on Administrator Compensation and Contracts
 - D. Approve Indoor Environmental Quality (IEQ) Management Plan
 - E. Accept Vendor Proposal for Wrap Around Care
 - F. Approve First Reading of Board Policies
 - G. Approve MS/HS Library Computer Proposal
10. Approve Renewal Agreement
11. 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.