

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, August 27, 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. Dr. Timm, Superintendent/Middle School Principal
6. Adjourn into Closed Session to consider employment and compensation for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
7. Reconvene into Open Session
8. Discussion Items
  - A. PLC Implementation Update
  - B. PEP Grant Update
  - C. Wrap Around Care Transition Update with Dr. Timm and Sara Kiesow
9. Consent Agenda Items
  - A. Accept Minutes - August 13, 2012
  - B. Accept Special Meeting Minutes - 8 15 12
  - C. Personnel Recommendations
10. Action items
  - A. Accept Grant to be Presented by Dominion Representative
  - B. Act on Occupational Therapist Contract Agreement with Denmark
  - C. Accept Donation from Mr. Otek
  - D. Accept Donations From Mishicot Sports Booster Club
  - E. Approve Second Reading of Board Policies
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.