

**School District of Mishicot
Notice of Board of Education Meeting
Monday, September 10, 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. The Board Will Attend the FFA Corn Roast in Conjunction with Board Meeting
6. 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
7. Discussion Items
 - A. Pep Grant Update
 - B. First Robotics Update
 - C. Wrap Around Care Update
8. Action items
 - A. Approval Renewal for Anti-Virus Software Contract
 - B. Accept Donation from Manitowoc Ice
 - C. Approve Client Services Agreement
9. Adjourn into Closed Session to consider employment for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
10. Reconvene into Open Session
11. Consent Agenda Items
 - A. Accept Minutes - August 27, 2012
 - B. Receive and File District Financial Statement - August 2012
 - C. Schedule of Bills Payable – August 2012
 - D. Personnel Recommendations
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.