

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, January 21, 2013  
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
  - A. Moment of Silence
3. Approval of the agenda
4. Public Forum
5. Discussion Items
  - A. WASB Resolutions
6. Reports to the Board
  - A. Mr. Nelson - Elementary Principal
  - B. Mr. Ellenbecker - High School Principal
  - C. Ms. Sprang - Business Manager
  - D. Dr. Timm - MS Principal/Superintendent
7. Action Items
  - A. Approve and adopt Amendment to School District of Mishicot Cafeteria Plan to reflect changes to Internal Revenue Code Section 125 (i) as amended by the Affordable Care Act (ACA)
  - B. Act on recommendation to make up snow day
  - C. Approve regular and special education seats for Open Enrollment
  - D. Act on Baseball Field Donation
8. Consent Agenda Items
  - A. Accept Minutes - December 10, 2012
  - B. Receive and File District Financial Statement - December 2012
  - C. Schedule of Bills Payable – December 2012
  - D. Personnel Recommendations
  - E. Act on donation from Manitowoc Public Schools
9. Adjourn into Closed Session to consider medical, social, or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon any such persons referred to in such histories or data per WI State Statute 19.85 (1) (F)., and to consider employment, and compensation data of any public 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. 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.