

**School District of Mishicot
Notice of Board of Education Meeting
Monday, February 11, 2013
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. Discussion Items
 - A. Robotics Team
 - B. Baseball/Softball Facilities Project
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. Action on donations from Sports Boosters
 - B. Act on recommendation to make up snow day
 - C. Act on dates for Board meetings
 - D. Act on summer school courses
 - E. Approve student travel
8. Consent Agenda Items
 - A. Accept Minutes - January 21, 2013
 - B. Receive and File District Financial Statement - January 2013
 - C. Schedule of Bills Payable – January 2013
 - D. Personnel Recommendations
9. Adjourn into Closed Session to consider the employment, promotion, compensation, or performance-evaluation data of any employee: 19.85 (1) (c) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 19.85 (1) (f)

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.