

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, March 11, 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
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 - MS Principal/Superintendent
6. Action Items
  - A. Approve First Reading of Board Policies
  - B. Act on Board of Canvassers for Spring Election
  - C. Approve the CESA 8 Service Agreement for 2013 - 2014
  - D. Accept Sports Boosters Donation
  - E. Approve the WIAA Hockey Application for 2013 - 2014
  - F. Act on Calendar for the 2013 2014 School Year
  - G. Act on CESA 7 Proposal for 2013 2014 Contract Year
7. Consent Agenda Items
  - A. Accept Minutes - February 11, 2013
  - B. Receive and File District Financial Statement - February 2013
  - C. Schedule of Bills Payable – February 2013
  - D. Personnel Recommendations
8. 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.