

**School District of Mishicot
Notice of Board of Education Meeting
Monday, January 13, 2014
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. Approve Board Agenda
4. Public Forum
5. Focus on Learning - PBIS Terri Risch & Becky Armbruster
6. Review of the Year 1 PEP Grant - Tom Ellenbecker & Linda Schuette
7. Committee Reports
 - Athletics
 - Facilities
8. Reports to the Board
 - A. Mr. Nelson - Elementary Principal
 - B. Mr. Ellenbecker - High School Principal
 - C. Ms. Cihlar - Director of Auxiliary Services
 - D. Ms. Sprang - Business Manager
 - E. Dr. Timm - Middle School Principal/Superintendent
9. Discussion WASB Membership on 2014 Resolutions
10. Action Items
 - A. Approve Auditors Proposal
 - B. Approve Purchase Service for Lawn Care
 - C. ACT on 2014-15 School Year Calendar
 - D. Act on Amendment to Board Calendar
11. Consent Items
 - A. Accept Minutes - December 16, 2013
 - B. Receive and File District Financial Statement - December 2013
 - C. Schedule of Bills Payable - December 2013
 - 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.