

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, June 17, 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. Approve Board Agenda
4. Public Forum
5. Reports to the Board
  - A. Dr. Timm - MS Principal/Superintendent
6. Adjourn into closed session to consider employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility;(19.85(1)(c))
7. Reconvene to Open Session
8. Action Items
  - A. Approve First Amendment to the Mishicot School District Employees Savings Plan (403(b) Plan)
  - B. Approve Purchases for PEP Grant
  - C. Approve the 66:03 Agreement for Sharing Services with Denmark (Occupational Therapist)
  - D. Approve the 66:03 Agreement for Sharing Services with Kewaunee (Speech/Language Pathologist)
  - E. Act on Preliminary 2013-14 Budget Proposal
  - F. Act on 2013-14 Staffing Plan
  - G. Act on 2013-14 Teacher Compensation
  - H. Act on 2013-14 Support Staff compensation
  - I. Act on 2013-14 Administrator Compensation
  - J. Approve the 2013 - 2014 5 Year Maintenance Plan
  - K. Accept Donation From Basketball Club
  - L. Approve Floor Scrubber From the 2012 - 13 Budget
  - M. Approve Bus Purchase
  - N. Approve Depository Agreement
9. Consent Agenda Items
  - A. Accept Minutes - June 3, 2013
  - B. Receive and File District Financial Statement - May 2013

- C. Schedule of Bills Payable – May 2013
  - D. Personnel Recommendations
10. 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.