

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, March 17, 2014  
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. Approve Board Agenda
4. Public Forum
5. Committee Report - Athletics
6. 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
7. Discussion Items
  - A. Preliminary 2014 - 2015 Budget
8. Action Items
  - A. Act on Summer School Course Proposals
  - B. Approve 2014 - 15 First Semester Youth Options Course Requests
9. Consent Items
  - A. Accept Minutes - February 24, 2014
  - B. Approve Board Minutes for Canvass of Primary Election 2 24 14
  - C. Receive and File District Financial Statement - February 2014
  - D. Schedule of Bills Payable - February 2014
  - E. Personnel Recommendations
10. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee; (19.85(1)(c))
11. Reconvene into Open Session
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.