

**School District of Mishicot
Notice of Board of Education Meeting
Monday, February 22, 2021
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM**

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
 - Dr. Paul J. Orlich, Superintendent
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
 - A. Board of Canvass for the April 6, 2021 Election
 - B. School District of Mishicot Defeasance of Certain of the General Obligation Refunding Bonds, dated July 13, 2016
6. Reports to the Board
 - A. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
 - A. Approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated July 13, 2016
 - B. Approve One New Summer School Course Proposal
 - C. Approve the Reading Specialist/Literacy Coach Job Description
8. Consent Agenda Items
 - A. Accept Minutes-February 8, 2021
 - B. Personnel
9. School Board Input
10. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility for the Purpose of Conducting the Second Round of Interviews for the Middle School Principal/High School Athletic Director Position and to Discuss Administrative Salaries

11. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed 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.