

**School District of Mishicot
Notice of Board of Education Meeting
Monday, September 26, 2022
Annual Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
6:30 PM**

Agenda

1. Wis. Statute 19.84 (3) - this is a meeting of the qualified electors of the School District of Mishicot. Notice of the meeting, date, and subject matter has been published in the Herald Times Reporter in Manitowoc, Wisconsin.
2. Budget Hearing: Alan Zirzow - Board Treasurer and Christine Thelen - Business Manager (The budget hearing is held before the Annual Meeting and will be Adjourned prior to the opening of the Annual Meeting.)
3. Adjourn Budget Hearing
4. Call the Annual Meeting to order and roll call:
 - David Skwor (President)
 - Shawn Driscoll (Vice President)
 - Carol Lambert (Clerk)
 - Alan Zirzow (Treasurer)
 - Nancy Koch (Director)
 - Jennifer Butler (Director)
 - Judy Ferry (Director)
5. Election of Chairperson for the Annual Meeting
 - A. The elected Chairperson shall designate the school board clerk to keep official minutes of the Annual Meeting. In the event of the clerk's absence, a clerk of the meeting shall be elected.
6. Approval of the Board Agenda
7. Reading of the Minutes of the 2021 Annual Meeting - Carol Lambert, Board Clerk
8. Presentation of the Auditor's Draft Report - Alan Zirzow, Board Treasurer and Christine Thelen, Business Manager
9. Resolutions
 - A. Resolution No. 1 Resolution to Set Tax Levy for 2022-2023
 - B. Resolution No. 2 Resolution to Set School Board Salaries
 - C. Resolution No. 3 Resolution to Authorize Short Term Borrowing of Funds
 - D. Resolution No. 4 Resolution to Authorize School Board to Operate a School Breakfast/Lunch Program
 - E. Resolution No. 5 Resolution Authorizing School Board to Provide Transportation
 - F. Resolution No. 6 Resolution to Set the Total Number of School Hours

- G. Resolution No. 7 Resolution Authorizing School Board to Establish Student Fees
- H. Resolution No. 8 Resolution Authorizing School Board to Participate in Legal Action in which the District has an Interest
- I. Resolution No. 9 Resolution Setting 2023 Annual Meeting Date and Time
- J. Resolution No. 10 Resolution Authorizing School Board to Levy a Tax to Maintain a Community Service Fund
- 10. Other Business
- 11. 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.