

**School District of Mishicot
Notice of Board of Education Meeting
Monday, July 15, 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. Mr. Ellenbecker - High School Principal
 - B. Ms. Sprang - Business Manager
 - C. Dr. Timm - Middle School Principal/Superintendent
6. Action Items
 - A. Act on Proposal for Elementary Cardio Room (Pep Grant)
 - B. Act on Current Year 2012 - 2013 Budget Adjustments
 - C. Act on Assignment of 2013 - 2014 Fund Balance
 - D. Act on Maintenance Proposals
7. Consent Agenda Items
 - A. Accept Minutes - July 1, 2013
 - B. Receive and File District Financial Statement - June 2013
 - C. Schedule of Bills Payable – June 2013
 - D. Personnel Recommendations
8. 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.