

# **Minutes of Special Meeting**

## **The Board of Education School District of Mishicot**

A Special Meeting of the Board of Education of School District of Mishicot was held Wednesday, August 15, 2012 beginning at 4:00 PM in the High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:
2. Pledge of Allegiance
3. Approval of the agenda
4. Accept Proposal for Sound System - Football Complex
5. Personnel Recommendation
6. Dr. Timm - Superintendent/MS Principal
7. Adjournment

Recording for the board,

Carol Lambert, Vice-President