

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, August 23, 2021 7:00 p.m.  
JH/SH School Cafeteria

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- Call Meeting to Order
- Citizen Comments to Board in Relation to Fall Opening Plan
- Consider Minutes of Previous Meeting
- Pledge of Allegiance
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through July
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Consider Approving 2021-22 Fall Opening Plan & COVID Protocols
- Accept \$1,000 Donation from Xcel Energy & Brad Kegley
- Consider Resignations from Professional and/or Support Staff & Coaching/Advisory Position(s)
- Consider Hiring Professional and/or Support Staff and Coaching/Advisory Position(s)
- Consider Changes to Elementary Handbook
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Changes to JH/SH Administrator Salary
- Adjourn