

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, April 25, 2022 7:00 p.m.  
JH/SH School Cafeteria

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- Call Meeting to Order
- Pledge of Allegiance
- Election of Officers
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through March
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Accept Donations from Friends of Melrose (\$2020), ACT Concrete (\$1,500) and LaCrosse Area Autism Foundation (\$500), La Crosse Area Builder's Association (\$800)
- Consider Request to Open Checking Account for Mustang Corral (School Store)
- Hear & Consider Approving Updated Academic & Career Plan (ACP)
- Consider Student Requests for Start College Now/ECCP Courses
- Consider Resignation(s) and Retirement(s) of Professional, Support & Coaching Positions
- Consider Hiring Professional, Coaching & Support Staff Positions
- Consider Recommendations for Water Safety Instructors & Lifeguards
- Consider Allowing Sporting Events to be Scheduled/Rescheduled on Wednesdays for Remainder of 2021-2022 School Year
- Appoint CESA 4 Annual Convention Representative
- Consider 2022-2023 Salary Schedule
- Consider Compensation for Professional & Support Staff for 2022-2023 Fiscal Year
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, or Evaluation of Compensation Personnel and (f)-consider financial, medical, social or personal histories of specific persons.
- Reconvene to Open Session
- Adjourn