

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, April 24, 2017, 7:00 p.m.  
Administrative Office

**REVISED 4-19-17**

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- Call Meeting to Order
  - Oath of Office
  - 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
  - Hear Update on Consolidated Campus
  - Consider Future Generator Needs
  - Consider Abatement Contractor(s)
  - Review 2016-2017 Budget
  - Appoint CESA 4 Annual Convention Representative
  - Consider Recommendations for Water Safety Instructors and Lifeguards
  - Consider Short-Term Borrowing Bids
  - Consider Opening Checking Account for Consolidated Campus Expenses
  - Consider Retirements/Resignations of Professional & Support Staff Members
  - Consider Hiring Support Staff Member(s)
  - Consider Special Meeting to Accept Phase 1 Bids-Date to be Determined
  - Consider Health & Dental Plans for 2017-2018
  - Consider Donation From Melrose/North Bend Chapter of Whitetails Unlimited
  - Consider Travel Request Outside 100-mile Radius
  - Discuss Change in Custodial Shifts for 2017-2018
  - Adjourn