

**Melrose-Mindoro School District  
Board of Education  
Regular Meeting Agenda  
Monday, August 28, 2023 - 6:00 p.m.  
Administrative Office**

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**1. CONVENE:**

- a. Call meeting to order
- b. Pledge of Allegiance
- c. Public Notice
- d. Approval of the Agenda

**2. DISTRICT ADMINISTRATOR REPORT****3. CONNECTION WITH COMMUNITY**

- a. Correspondence
- b. Public Comment

*Public Comment is governed by WASB Policy #187 and Wisconsin State Statute 19.8. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available by the entrance to the board room. The form must be filled out prior to the start of the meeting. The School Board will listen to the speaker but will not engage in a discussion at this time.*

**4. CONSENT AGENDA ITEMS**

- a. Minutes from the previous month's Regular Board Meeting
- b. Finance Report
  - i. Review of Expenditures and Receipts through July
  - ii. Approve Necessary Budget Changes
  - iii. Act on Check Summary and Vouchers
  - iv. Cash Flow Report
  - v. Activity Account Review
- c. Personnel Report
  - i. Resignations
  - ii. Hired Staff
  - iii. Co-curricular staffing

**5. DISCUSS AND/OR TAKE ACTION**

- a. Junior High School Athletic Handbook
- b. High School Athletic Handbook
- c. ECH-6 Student Handbook Changes
- d. 7-12<sup>th</sup> Student Handbook Changes
- e. Student requesting reduced schedule
- f. Discuss School Perceptions Survey
- g. Discuss Board Policies Update Procedures - NEOLA
- h. Discuss FEMA Building and Grant Application Process
- i. Consider Unpaid Professional Staff Leave Request
- j. Accept Donation from Friends of Melrose

**CLOSED SESSION:**

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

**The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.**

**6. ADJOURNMENT:**

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 hearing. There may be a time for public comment during the meeting as indicated in the agenda.