

**Melrose-Mindoro School District
Board of Education**

Regular Meeting Agenda
Monday, December 26, 2016, 7:00 PM
Administrative Office

- Call Meeting to Order
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
 - Review Expenditures and Receipts through November
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Hear District Wisconsin Immunization Report
- Approve Education Options Available to Resident Children
- Update Conference Football Status
- Review Procedures for Non-Renewal of Administrative Staff
- Adjourn to Executive Session 19.85 (1) (c) For Considering Employment, Promotion, Compensation or Performance Evaluation Data of Administrative Staff
- Reconvene to Open Session
- Adjourn