

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, February 27, 2023, 6:00 p.m.  
JH/SH Cafeteria

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- Call Meeting to Order
- Pledge of Allegiance
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through January
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Presentation by Bluebird Bus Company-Electric Bus
- Consider Selecting Bus Company for Purchase of Electric Bus
- Hear Results from WASB Consultant Regarding Community Superintendent Search Survey & Staff Focus Group Meetings
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Request for Football Team to Attend Overnight Camp in Ladysmith
- Consider 2023-2024 School Calendar
- Consider Approving Cost of RFP for Greenhouse & Additional Classroom Project
- Consider Approving Cost of RFP for Gym Project
- Consider Providing Matching Funds for US Cellular Broadband Expansion Grant for Jackson County
- Consider Resignation for Coaching Positions
- Consider Hiring Coaching & Support Staff Positions
- Adjourn