

**Melrose-Mindoro School District  
Board of Education  
Regular Meeting Agenda  
Monday January 22, 2024,- 6:15 p.m.  
Administrative Office**

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**CONVENE**

Call meeting to order  
Pledge of Allegiance  
Public Notice  
Approval of the Agenda

**DISTRICT ADMINISTRATOR REPORT**

**CONNECTION WITH COMMUNITY**

1. Correspondence
2. 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.*

**CONSENT AGENDA ITEMS**

1. Minutes from the previous month's Regular Board Meeting
2. Finance Report
  - a. Review of Expenditures and Receipts through December
  - b. Approve Necessary Budget Changes
  - c. Act on Check Summary and Vouchers
  - d. Cash Flow Report
  - e. Activity Account Review
3. Hear Annual Special Education Report
4. Approve Open Enrollment Regular & Special Education Space Allotments for 2024-2025 School Year
5. Approve 7-12<sup>th</sup> Gr Course Handbook Changes
6. Approve Modified Second Semester Schedule Requests for Students
7. Personnel Report
  - a. Resignations
  - b. Hired Staff
  - c. Retirement

**CLOSED SESSION**

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons" and Wis. Stats§19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility" regarding the mid-year evaluation of the superintendent.

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

**ADJOURNMENT**

This meeting is a public meeting of the Board of Education 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.