

Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, January 23, 2023, 6:00 p.m.
JH/SH Cafeteria

- Call Meeting to Order
- Pledge of Allegiance
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
 - Review Expenditures and Receipts through December
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Hear Annual Special Education Report
- Consider Open Enrollment Regular & Special Education Space Allotments for 2022-2023 School Year
- Consider Request from Seth Harelson to Walk Through the School Forrest to Access Hunting Ground Not Owned by the School District
- Hear Report for School Safety (ALICE) Drills
- Consider 2023-2024 School Calendar
- Consider Request for Unpaid Leave for Professional Staff
- Consider Retirement of Administrative Staff and Resignation of Professional and/or Support Staff Members
- Second Reading of Policy 453.31 Management of Pediculosis (Head Lice) In the Schools and 453.31 Rule Managing Head Lice in the Schools Procedures
- Discuss/Consider Building & Grounds Improvements
- Consider Architect Design for Greenhouse & Gym Project
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Discuss/Consider Consult/Hiring WASB for Search for Superintendent Candidates
- Adjourn