

Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, January 24, 2022, 7:00 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
- Hear Updates/Overview of Math Review Process, Schoolwide Title1 Application and Special Education Advisory Council Meetings
- Consider Adoption of District Notice of Educational Options(K-12 District)-343.4 Exhibit
- Consider Increase in Daily Substitute Teacher Pay
- Consider Request for Modified Student Schedule for Second Semester
- Accept Donation in Memory of Tom Pfaff, Sr.
- Consider Approving 2022-2023 School Calendar
- Consider Resignation of Professional Staff
- Consider Hiring Professional & Support Staff
- Consider Increase in GEO & Remedial Summer School Pay
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Staff Retention Stipend
- Adjourn