

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

Regular Meeting Agenda
Monday, January 23, 2017, 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 December
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Hear Presentation of Updated Consolidated Campus Design
- Consider Setting Date for Public Input on the Future of the Melrose & Mindoro Elementary Buildings
- Consider Resignation of Support Staff
- Hear Annual Review of Special Education Program
- Consider Open Enrollment Regular & Special Education Space Allotments for 2017-2018 School Year
- Consider Changes to 4K Retention Policy
- Consider Policy on Grade Level Advancement
- Timber Sale in School Forest
- Consider Hiring Head High School Football Coach
- Adjourn to Executive Session 19.85 (1) (c) For Considering Employment, Promotion, Compensation or Performance Evaluation Data of Administrative & Professional Staff
- Reconvene to Open Session
- Adjourn