

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

Regular Meeting Agenda

Wednesday, January 24, 2018, 6:00 PM
Administrative Office

REVISED DATE & TIME!

- 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 Update of Consolidated Campus
- Consider Updates to District Medication Policy to Include Administering Use of Opioid Antagonist.
- Hear Annual Report & Update from Special Education Department
- Consider Open Enrollment Regular & Special Education Space Allotments for 2018-2019 School Year
- Consider Early Release/Change of Schedules for High School Student(s)
- Consider Approval for 7th, 9th, & 11th Grade Students to Take Youth Risk Behavior Survey
- Discuss Options to Make Up for Lost Instruction Time
- Consider Sale of Existing Weight Room Equipment
- Accept Donations for Weight Room Equipment
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Performance
- Reconvene to Open Session
- Adjourn