

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

**Regular Meeting Agenda**  
Monday, July 24, 2017, 7:00 p.m.  
Administrative Office

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- Call Meeting to Order
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through June
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Recap 2016-17 Budget
- Update 2017-18 Budget
- Hear Update on Consolidated Campus
- Consider Special Meeting to Approve Phase 2 Construction Bids
- Consider Academic & Career Readiness Plan
- Consider Mississippi Valley/CESA 4 Youth Apprenticeship Credit Options
- Consider Professional & Support Staff Compensation
- Consider Professional & Support Staff Resignations
- Consider Hiring Professional & Support Staff Positions
- Consider Adjusting Head Cross Country Coach Pay Schedule
- Consider Coaching & Advisory Resignations
- Consider Hiring Coaching & Advisory Positions
- Consider Curriculum Supervisor Position
- Hear Non-Violent CPI Incident Report for 2016-17
- Hear Mock Trial Club Presentation
- Adjourn