

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

Regular Meeting Agenda
Monday, June 26, 2017, 7:00 p.m.
Administrative Office

- Call Meeting to Order
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
 - Review Expenditures and Receipts through May
 - 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(f)-Discuss Financial, Medical, Social History of Personnel
- Reconvene to Open Session
- Hear Update on Consolidated Campus
- Review 2016-2017 Budget
- Preview 2017-2018 Budget
- Consider Professional & Support Staff Resignations
- Consider Hiring Professional & Support Staff Positions
- Consider Coaching & Advisory Resignations
- Consider Sale of 2005 E-150 Cargo Van
- Consider Changing Reading Assessment Program from PALS & Aimsweb to STAR360 for PreK-8
- Consider Providing Student Health Insurance beginning August 1, 2017
- Hear Update/Consider Conversion to LP Gas from Fuel Oil
- Adjourn