

Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, March 28, 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 February
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Baird Financial Debt Review/Discussion
- Hear & Consider Approving Updated Academic & Career Plan (ACP)
- Accept \$2,500 Grant from ALM
- Consider Renewal Bridging Brighter Smiles Contract for 2022-2023 School Year
- Consider Approving 2022-2023 CESA 4 & CESA 10 Contracts
- Consider Short Term Borrowing Bids for 2022-2023 Fiscal Year
- Consider Resignation/Retirement of Professional and/or Support Staff Members
- Hear Concerns Regarding Vaping
- Consider Installing Vape-Detecting Devices
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Stipend (ESSER III) for District Nurse for 2021-2022
- Consider Increase in Kitchen Staff Compensation
- Adjourn