

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

**Regular Meeting Agenda**  
Monday, March 26, 2018, 7:00 PM  
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 February
  - 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 or Performance Evaluation
- Reconvene to Open Session
- Consider Hiring District Superintendent
- Hear Reports from Academic Decathlon & Mock Trial Advisors
- Hear Update of Consolidated Campus
- Consider Short Term Borrowing Bids for 2018-2019
- Accept Donation for Weight Room Equipment
- Consider Hiring Assistant Softball Coach
- Consider CESA 4 Contracts for 2018-2019
- Consider LP Bids for 2018-2019
- Consider Abatement Contractor Bids
- Consider Bridging Brighter Smiles Contract for 2018-2019
- Consider Resignation(s) and Retirement(s) of Professional Staff
- Review District Wellness Policy Triennial Evaluation
- Adjourn