

Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Wednesday, May 23, 2018, 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 April
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Consolidated Campus Update
 - Consider Rescinding Decision to Purchase High School Lockers
 - Consider Request to Remodel the High School Hallway, Lighting & Ceiling
- Consider District Open Enrollment Requests for 2018-2019
- Consider Compensation for Park & Rec Director
- Consider Professional and/or Support Staff Retirements or Resignation
- Consider Hiring Professional and/or Support Staff
- Consider Resolution Establishing Parameters for the Sale of Not to Exceed \$6,745,000 General Obligation Promissory Notes
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation of Personnel
- Reconvene to Open Session
- Adjourn