

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

Regular Meeting Agenda
Monday, November 27, 2017, 7:00 PM
Administrative Office

- Call Meeting to Order
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
 - Review Expenditures and Receipts through October
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Consider Resolution Authorizing the Issuance and Sale of \$10,000,000 Bond Anticipation Note per WI Statutes 67.12(1)(b)
- Consider Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds
- Update Construction Project
- Consider Changing December Regular Board Meeting Date
- Hear Changes to Graduation Requirements Regarding Civics Exam
- Hear Therapy Dogs Interventions with 4K Students
- Discuss Professional Staff Educational Credit Attainment Program
- Discuss Professional & Support Staff Handbook Changes Relating to Emergency Leave, HSA Deposits, and Job Vacancy Postings
- Running Club-Use of Track & Lights
- Consider Support Staff Resignation(s)
- Hear Request for Student Travel Opportunity in Summer of 2019
- Consider Purchase of Flashing Warning Beacons
- Preview 2018-2019 School Calendar
- Hear District & School Accountability Reports
- Review Personnel Hiring Procedures
- Select Vendor(s) for FFE (Furniture, Fixtures & Equipment)
- Adjourn