

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

**Regular Meeting Agenda**

Monday, November 28, 2016, 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 October
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Hear Update from Mel-Min PTO Group
- Here Referendum Update
- Consider Resolution Authorizing the Issuance and Sale of \$7,955,000 Bond Anticipation Note per WI Stat 67.12(1)(b)
- Consider Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,955,000 General Obligation Refunding Bonds
- Consider Resolution to Approve a Depository Relationship Regarding Bond Management Proceeds
- Consider 2017-2018 School Calendar per WI Stat. 118.045(3)(3)-Request Waiver for Early Start of School Year Due to Major Construction Project
- Hear 2015-2016 School Accountability Report (District & School Report Cards)
- Consider Modified Schedule Request of a High School Student
- Consider Coaching Resignations
- Consider Hiring Coaching & Advisor Positions
- Consider Pay for Mock Trial Advisor
- Consider Support Staff Resignation(s)
- Consider Hiring Support Staff Positions
- Adjourn