

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

Regular Meeting Agenda

Monday, September 25, 2017, 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 August
 - Approve Necessary Budget Changes
 - Act on Check Summary and Vouchers
 - Cash Flow Report
 - Activity Account Review
- Hear Update on Consolidated Campus
- Hear Update-Regarding Melrose & Mindoro Buildings
- Update 2017-18 District & State Budgets
- Consider Owner's Rep for Asbestos Abatement in Phase 2 Construction
- Consider Resignation of High School Athletic Director
- Consider Hiring High School Drama Coach
- Consider Hiring C-Team Boys Basketball Coach
- Approve Change in Authorized Signer(s) for Junior High Student Council Checking Account
- Hear Building & Grounds Report
- Consider Holding District Garage Sale
- Consider Hiring Curriculum Coach
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Administrative, Professional & Support Staff Compensation
- Consider Educational Attainment Requests
- Adjourn