

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, April 24, 2023 6:00 p.m.  
**Administrative Office**

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- Call Meeting to Order
- Pledge of Allegiance
- Election of Officers
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through March
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Accept Donations over \$500
- Consider Allowing Sporting Events to be Scheduled/Rescheduled on Wednesdays for Remainder of 2022-2023 School Year
- Consider Resignation(s) and Retirement(s) of Professional, Support & Coaching Positions
- Consider Hiring Professional, Coaching & Support Staff Positions
- Consider Hiring Superintendent Pending Finalization of Contract
- Consider Recommendations for Water Safety Instructors & Lifeguards
- Appoint CESA 4 Annual Convention Representative
- Consider Request for EF Trip to Europe in 2025
- Consider Request for Unpaid Leave for Professional Staff
- Consider Student Requests for Start College Now/ECCP Courses
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, or Evaluation of Compensation Personnel and (f)-consider financial, medical, social or personal histories of specific persons.
- Reconvene to Open Session
- Consider New Compensation Model for Professional & Co-Curricular Pay
- Consider Early Graduation Request
- Consider Applying for FEMA BRIC Grant
- Adjourn