

Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, April 23, 2018, 6:15 p.m.
Administrative Office

- Call Meeting to Order
- Oath of Office
- 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
- Take a Tour of the Consolidated Campus
- Hear Update on Consolidated Campus
 - Consider Purchasing & Installing New High School Lockers
 - Consider Remodeling the High School Hallway Lighting & Ceiling
 - Consider Adding a Fueling Station
- Review 2017-18 School Budget
- Consider Change of Date for May Board Meeting
- Consider Resignation of High School Principal & Other Professional and/or Support Staff
- Consider Request for One Year Leave of Absence for Head Softball Coach
- Consider Hiring Interim Head Softball Coach
- Consider Hiring Athletic Director
- Consider Hiring Professional Staff Member(s)
- Consider 2018-19 Health & Dental Plans
- Accept Donation from Youth Basketball Program for Girls Basketball Tourney
- Consider Purchasing 7th & 8th Grade Science Textbooks
- Appoint CESA 4 Annual Convention Representative
- Consider Recommendations for Water Safety Instructors and Lifeguards
- Consider Flex Day Option for Professional Staff Pertaining to May 29, 2018
- Entertain a Motion to Adjourn to Executive Session per WI Statute 19.85 1(c)(e)(f)-To Consider an Employment Matter & Specific Issues. The Board May Take Action in Closed Session
- Reconvene to Open Session
- Adjourn