

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

Regular Meeting Agenda
Monday, April 28, 2014, 7:00 PM
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
- Move to CADD Room for C.N.C. Machine & Robotics Demonstrations
- Return to Administrative Office for Continuation of Meeting
- Consider Moving May Board Meeting to May 19, 2014-Make Decision
- Consider Professional Staff Resignation(s) & Retirement(s)-Make Decision
- Consider Hiring Professional Staff Member(s)-Make Decision
- Consider Hiring Educator Effectiveness Peer Training Coach(es)-Make Decision
- Consider Hiring Life Guards & Water Safety Instructors-Make Decision
- Consider Request to Travel Outside 100-mile Radius for Senior Trip-Make Decision
- Consider Resignation of Coaching Position(s)-Make Decision
- Consider Short-Term Borrowing Bids-Make Decision
- Consider Change to Retirement Benefits for Professional Staff-Make Decision
- Appoint CESA 4 Annual Convention Representative
- Consider Update to High School Marquis Sign-Make Decision
- Consider Policy/Procedures for Days without Pay for Staff-Make Decision
- Consider Start Time for Future Graduation Ceremonies-Make Decision
- Consider Sale of 1979 Truck & Plow-Make Decision
- Update on High School Generator
- Update on Affordable Care Act
- Adjourn to Executive Session
 - 19.85 (1)(c)-Potential Action to Issue Preliminary Notice of Non-Renewal
 - 19.85 (1)(f)-Consider Medical Request of Support Staff
- Return to Open Session
- Consider Potential Action to Issue Preliminary Notice of Non-Renewal-Make Decision
- Adjourn