Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, December 16, 2024 - 6:15 p.m.
Administrative Office

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CONVENE
Call meeting to order
Pledge of Allegiance
Public Notice
Approval of the Agenda

DISTRICT ADMINISTRATOR REPORT

CONNECTION WITH COMMUNITY
1. Correspondence
2. Public Comment
   Public Comment is governed by WASB Policy #187 and Wisconsin State Statute 19.8. Members of the public may request permission to speak on any item on the agenda for a maximum of three minutes. A form to speak to an agenda item is available by the entrance to the board room. The form must be filled out prior to the start of the meeting. The School Board will listen to the speaker but will not engage in a discussion at this time.

CONSENT AGENDA ITEMS
1. Minutes from the previous month's Regular Board Meeting
2. Finance Report
   a. Review of Expenditures and Receipts through November
   b. Approve Necessary Budget Changes
   c. Act on Check Summary and Vouchers
   d. Cash Flow Report
   e. Activity Account Review
3. Personnel Report
   a. Resignations
   b. Hired Staff
   c. Retirement

DISCUSS AND/OR TAKE ACTION
1. Hear from State FFA Officer Jazmin Wagner
2. Community Survey & Referendum Discussion
3. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
4. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes
5. Consider High School Course Handbook Changes for 2025-2026
6. Approve Purchase of Activity Account CDs
7. State Report Card Presentation

CLOSED SESSION
The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility". The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

ADJOURNMENT

This meeting is a public meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.