

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, February 25, 2019, 7:00 p.m.  
Administrative Office

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- Call Meeting to Order
- Pledge of Allegiance
- Minutes of Previous Meeting
- Correspondence
- District Administrator's Report
- Open Forum
- Finance
  - Review Expenditures and Receipts through January
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Hear Presentation from Stein Counseling
- Hear Building & Grounds Report
- Consider Request(s) for Travel Outside of 100-Mile Radius
- Consider Request for Football Team to Attend Overnight Camp
- Hear First Reading of Open Enrollment Policy
- Consider Signing Intergovernmental Agreement with Jackson County Sheriff's Department for School Resource Deputy (SRD)
- Consider Posting for a JH/SH Business Ed Teaching Position and a JH/SH Special Education Teaching Position for the 2019-20 School Year
- Consider Approving Additions to Curriculum Handbook
- Consider Amending the Early Release Policy for 2018-19 Spring Sports
- Consider Hiring Support Staff Position(s)
- Adjourn to Executive Session per WI Statute 19.85 1(f)-Consider Student Disciplinary Matter
- Reconvene to Open Session
- Adjourn