

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

Regular Meeting Agenda
RESCHEDULED FOR
Tuesday, February 27, 2018, 7:00 PM
Administrative Office

- Call Meeting to Order
- 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 Update of Consolidated Campus
- Consider Field Trip Requests Outside 100-mile Radius
- Consider Hiring GEO/Remedial School Coordinator
- Consider Letters of Retirement and/or Resignations from Administration & Professional Staff
- Consider Resignation of Assistant Softball Coach
- Recognize Career & Technology Education Month
- Consider Request for Unpaid Leave from Professional Staff
- Consider 2017-18 Golf Team Status
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion or Performance Evaluation
- Reconvene to Open Session
- Discuss & Consider Options for Superintendent Search
- Adjourn