

**Melrose-Mindoro School District**  
**Board of Education**  
**Regular Meeting Agenda**  
Monday, July 23, 2018, 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 June
  - Approve Necessary Budget Changes
  - Act on Check Summary and Vouchers
  - Cash Flow Report
  - Activity Account Review
- Recap 2017-18 Budget
- Update 2018-19 Budget
- Hear Non-Violent CPI Incident Report for 17-18
- Hear Update on Consolidated Campus
- Approve Updates for High School Handbook
- Approve Updates to Professional Handbook
- Consider School Visitor Policy-First Reading
- Adjourn to Executive Session per WI Statute 19.85 1(c)-Consider Employment, Promotion, Compensation or Evaluation of Personnel
- Reconvene to Open Session
- Consider Professional, Administrative & Support Staff Compensation
- Consider Curriculum Supervisor Position
- Consider Educational Coordinator Position
- Consider Professional & Support Staff Resignations
- Consider Hiring Coaching & Advisory Positions
- Consider Approving an Organization to Assist with the Sale of the Melrose & Mindoro Buildings
- Adjourn