

**Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday March 25, 2024,- 6:15 p.m.
Administrative Office**

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 February
 - 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. Retirements
4. Discuss Electric Bus
5. Approve the 2024-2025 CESA Contracts
6. Consider Approving Start College Now Requests
7. Update Academic & Career Planning/Education for Employment Plan
8. Hear DECA Presentation
9. Consider Approving Activity Account for 'Raise Your Voice' Club
10. Accept Donation form Jon Cain Foundation to Drama Department
11. Consider Request for Bowling as a Co-Curricular Sport
12. Consider Request to Allow One Additional Early Release for Track/Field Athletes

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 data 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.