

**Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, October 28, 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 September
 - 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. Approve Start College Now Applicant Requests
2. Consider Student Requests for Reduced Schedules
3. Adjourn to Annual Meeting & Budget Hearing
4. Reconvene to Regular Board Meeting
5. Consider/Set Tax Levy for the 2024-2025 School Year

CLOSED SESSION

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1)(i) "Considering any and all matters related to act of business under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees".

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