

**Melrose-Mindoro School District
Board of Education
Regular Meeting Agenda
Monday, June 24, 2024 - 6:15 p.m.
Administrative Office**

CONVENE

Call meeting to order
Pledge of Allegiance
Public Notice
Election of Officers
Approval of Tonight's Agenda

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.*

DISTRICT ADMINISTRATOR REPORT**CONSENT AGENDA ITEMS**

1. Minutes from the previous month's Regular Board Meeting
2. Finance Report
 - a. Review of Expenditures and Receipts through May
 - 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 District 5 Year Self-Evaluation
2. Approve WIAA Membership Renewal for 2024-2025 School Year
3. Approve Elementary ELA & Secondary Math Curriculum Programs
4. Consider Request for High School Girls Soccer to Leave Mid-Western WI Conference & Join Mississippi Valley Conference Starting in 2025-2026
5. Consider Possible Change in Co-Op Boys Soccer Team in 2025-2026
6. Consider Change in Pricing for School Nutrition Program
7. Accept Donations Over \$500
8. Consider Senior Request for Reduced Schedule in 2024-2025
9. Consider Changes to Employee Handbook
10. Consider Changes to Elementary Student/Parent Handbook
11. Consider Changes to JH/HS Handbook
12. Consider Changes to JH/HS Athletic Handbook
13. First Reading of Policy & Exhibit 823-Access to Public Records
14. Consider Percentage Increase in FFA Advisor Pay on Schedule C
15. Present & Approve 2024-2025 District Library Plan

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.