

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 21, 2019
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT -
 - a. MTL/MITW Meeting Confirmation
 - b. Good Idea Grant
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests
 - b. Open Enrollment Spaces 2019-20
 - c. Field Trip Request: Senior Class Trip/Chem Free Event
 - d. 2019 Prom Special Request
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board Minutes 1-9-19
 - b. Nutrition/Wellness 1-9-19
 - c. Policy 1-15-19
6. FINANCE REPORT-ACTION:
 - a. Approval of Accounts Payable
 - b. Cash Position Statement
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

Closed Session pursuant to Sec. 19.85(1)(a)(f), Wis. Stats for purposes of conducting a hearing and deliberations regarding a confidential student expulsion matter in accordance with Sec. 120.13(1)(c), Wis. Stats.
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT