

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 9, 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. Meeting request with MITW (ESSA)
 - b. Policy Meeting request
 - c. Subcommittee for Board travel guidelines
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests (NAFIS Spring Conference)
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board 12-17-18
6. FINANCE REPORT-ACTION:
 - a. Approval of Accounts Payable
 - b. Invoice Follow-up
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:
19.85(1)(b)(c)(f) 120.13(1)(b) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Evaluation Follow-up, Student Matters
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT