

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 5, 2018  
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. NIEA Conference Report
  - b. Aquaponic/Green House Update
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. Board Travel Requests
  - b. Vision/Mission/Goal
  - c. Raises – Bussing/Support Staff/12 Month
  - d. Roofing Bid Authorization for KPS & MIMS
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - a. Regular Board 10-15-18
  - b. Buildings/Grounds 10-16-18
  - c. Board Committee Workgroup 10-22-18
  - d. Special Board 10-25-18
6. FINANCE REPORT-ACTION:
  - a. Approval of Accounts Payable
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(c ) 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 – Resignation; Review and update regarding individual employee administrative leave matter; Student Matters/SRO Status
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT