

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 3, 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. Chronic Absenteeism Follow-up
  - b. December 12, 2018 CEW Meeting
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. Board Travel Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - a. Regular Board Minutes of 11-19-18
  - b. Special Board Minutes of 11-26-18
  - c. Buildings/Grounds Minutes of 11-27-18
6. FINANCE REPORT-ACTION:
  - a. Approval of Accounts Payable
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(b)(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 – Student Matters, Approval of Hire
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT