## MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING FEBRUARY 18, 2019 DISTRICT OFFICE BOARD ROOM 5:00 P.M.

## AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. <u>SUPERINTENDENT'S REPORT</u>
  - a. MTL/MISD Joint Meeting on ESSA Tribal Consultation
  - b. School Board State Education Follow-up
  - c. Aquaponics Celebration
- 3. <u>DISTRICT ISSUES –DISCUSSION/ACTION</u>:
  - a. Board Travel Requests
- 4. COMMENTS FROM VISITORS
- 5. <u>APPROVAL OF MINUTES</u>:
  - a. Regular Board 2-6-19
  - b. Nutrition/Wellness 2-6-19
- 6. FINANCE REPORT-ACTION:
  - a. Approval of Accounts Payable
  - b. Cash Position Statement
- 7. ADJOURNMENT