

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 6, 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. KPS Howls
  - b. MTL/MITW Meeting Confirmation
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. Board Travel Requests
  - b. Approval of Hire
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - a. Regular Board 1-21-19
6. FINANCE REPORT-ACTION:
  - a. Approval of Accounts Payable
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(a)(f) – pursuant to Student Matters
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT