

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 25, 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. NAFIS Update
 - b. Vision/Mission/Goal Follow-up
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board 3-4-19
6. FINANCE REPORT-ACTION:
 - a. Approval of Accounts Payable
 - b. Cash Position Statement
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(c) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – status of administrative employee contract matter.
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT