MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING APRIL 1, 2019 DISTRICT OFFICE BOARD ROOM 5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. <u>SUPERINTENDENT'S REPORT</u> -

- a. Vision/Mission/Goal Jennifer Gauthier
- b. 2018-19 Student Attendance Data

3. <u>DISTRICT ISSUES – DISCUSSION/ACTION</u>:

- a. Board Travel Requests
- b. 2019-20 SY Calendar
- c. Retirement Requests
- 4. COMMENTS FROM VISITORS
- 5. <u>APPROVAL OF MINUTES</u>: a. Regular Board 3-25-19
- 6. <u>FINANCE REPORT-ACTION</u>: a. Approval of Accounts Payable
- 7. ADJOURNMENT