

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 20, 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. United Nations Trip Student Presentation
 - b. Set next meetings for Buildings/Grounds and Special Board for Strategic Planning
 - c. Meeting Follow-up with MLCC
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests
 - b. Dual MIHS/CMN Theater Class
 - c. PLO Technology Education Teacher Position
 - d. Resignation
 - e. Open Enrollment Applications 2019-20
 - f. WEA Insurance Renewal 2019-20
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board 5-6-19
 - b. Nutrition/Wellness 5-6-19
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)(b)(c)(f) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Post Retirement Request; Maintenance Supervisor posting
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT