

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 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. Election of Officers
 - b. Truancy Task Force Update
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests
 - b. Field Trip Request
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board 4-15-19
 - b. Policy 4-18-19
 - c. Special Board 4-29-19
6. FINANCE REPORT-ACTION:
 - a. Approval of Accounts Payable
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 – Administration Staffing
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT