MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING JUNE 3, 2019 DISTRICT OFFICE BOARD ROOM 5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

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

- a. United Nations Student Presentation
- b. Appoint Committee Members
- c. Report Support Staff New Hires

3. **DISTRICT ISSUES – DISCUSSION/ACTION:**

- a. Board Travel Requests
- b. Resignation
- 4. COMMENTS FROM VISITORS
- 5. <u>APPROVAL OF MINUTES</u>: a. Regular Board 5-20-19
- 6. <u>FINANCE REPORT-ACTION</u>: a. Approval of Accounts Payable
- <u>CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:</u> 19.85(1)(b)(c)(f) 120.13(1)(b) – considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Approval of Hires/Staffing Positions, Student Matters
- 8. OPEN SESSION TO RECORD ANY ACTION
- 9. ADJOURNMENT