

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 2, 2018
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. Summer School Update
 - b. NAFIS Update
 - c. NIISA Board Visit on 7-12-18
 - d. Maori & Hawaiian Delegation 7-17-18 & 7-18-18
3. DISTRICT ISSUES –DISCUSSION/ACTION:
 - a. Board Travel Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - a. Regular Board 6-18-18
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 – New Hires
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT