

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 6, 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. DPI Mental Health Grant Award
  - b. Youth Mental Health First Aid (YMHFA) Train the Trainers
  - c. MISD Strategic Alignment Planning 2018-19
  - d. On-line Registration Update
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. Board Travel Requests
  - b. Teacher Compensation Model Update
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - a. Regular Board 7-16-18
  - b. Buildings/Grounds 7-17-18
  - c. Policy 7-24-18
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 – Resignations, New Hires
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT