MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 28, 2017
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. Set Budget Hearing/Annual Meeting Date &September Board meetings
   b. NAFIS Leadership Meeting Dates
   c. Paperless Meetings
   d. Support Staff Hire

3. DISTRICT ISSUES –DISCUSSION/ACTION:
   a. Board Travel Requests
   b. 2017-18 Preliminary Budget
   c. Resignation

4. COMMENTS FROM VISITORS

5. APPROVAL OF MINUTES:
   a. Regular Board 8-7-17
   b. Nutrition/Wellness 8-7-17
   c. Special Board 8-14-17
   d. Policy 8-18-17

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 – New Hires, Staff Raises

8. OPEN SESSION TO RECORD ANY ACTION

9. ADJOURNMENT