

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 19, 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. Report on Chronic Absenteeism Efforts
  - b. Discussion on upcoming 11/26/18 meeting
3. DISTRICT ISSUES –DISCUSSION/ACTION:
  - a. Board Travel Requests
  - b. Indian Policy & Procedures #811.1
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - a. Regular Board Minutes 11-5-18
  - b. Nutrition/Wellness Minutes 11-5-18
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 – Administrator Raises
8. OPEN SESSION TO RECORD ANY ACTION
9. ADJOURNMENT