MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING JUNE 21, 2021 DISTRICT OFFICE BOARD ROOM 5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

https://us02web.zoom.us/i/82490064356?pwd=NGI6SXU3WDVVTG8zMGdKTW5oaCtJQT09

Meeting ID: 824 9006 4356

Passcode: 244693

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
 - A. Immersion Grant
 - B. Report Hiring Action/Resignation
- 3. **DISTRICT ISSUES DISCUSSION/ACTION:**
 - A. Board Conference/Webinar Requests
 - B. Somerville
- 4. COMMENTS FROM VISITORS
- 5. APPROVAL OF MINUTES:
 - A. Regular Board 6-7-21
- 6. FINANCE REPORT ACTION:
 - A. Approval of Accounts Payables
 - B. Cash Position Statement
- 7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(b)(c)(f)120.13(1)(c) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Staffing

- 8. OPEN SESSION TO RECORD ANY ACTION
- 9. <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting Date (Monday is a holiday); Net zero school meeting
- 10. ADJOURNMENT