

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING JANUARY 3, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 5:00 P.M.

ZOOM CALL TO JOIN Meeting ID: 893 3601 4650

Passcode: 519889

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
 - A. MOU Signing & DAIT Update
- 3. DISTRICT ISSUES DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
- 4. COMMENTS FROM VISITORS
- 5. APPROVAL OF MINUTES ACTION:
 - A. Regular Board 12-19-22
- 6. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(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 - Superintendent Evaluation

- 7. OPEN SESSION TO RECORD ANY ACTION
- 8. FUTURE MEETING DATES:

Policy Committee Meeting on January 4, 2023 at 12:15 P.M. Next Regular Board Meeting on January 16, 2023 at 5:00 P.M.

9. ADJOURNMENT

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.