



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 16, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 812 6423 3993
Passcode: 457356

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. New High School Update
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Open Enrollment Spaces
 - C. Staff Retirement
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES - ACTION:
 - A. Regular Board 12-19-22
 - B. Policy Committee 1-4-23
 - C. Special Board 1-9-23
6. FINANCE REPORT - ACTION
 - A. Finance Report
 - B. Cash Position Statement
7. 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 - Staff Termination/Compensation
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:

Next Regular Board Meeting on February 6, 2023 at 5:00 P.M. MOU Signing & DAIT Update on January 23, 2023 at 11:00 A.M.
10. 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.

