

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING FEBRUARY 6, 2023 MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM

5:00 P.M.

ZOOM CALL TO JOIN Meeting ID: 816 6474 8540 Passcode: 863476

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. SUPERINTENDENT'S REPORT:

- A. New High School Update
- B. UW Madison Summer Music Clinic & Camp/Weather Day Brewers Stadium

3. DISTRICT ISSUES - DISCUSSION/ACTION:

- A. Board Conference/Webinar Requests
- B. Support Staff/Teacher Retirements

4. COMMENTS FROM VISITORS

5. APPROVAL OF MINUTES - ACTION:

- A. Regular Board 7-25-22
- B. Regular Board 1-16-23
- C. Special Board 1-25-23

6. <u>CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:</u> 10.85(1)(a) considering ampleument componential histories or performance

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 - Student/Staff Matters

7. OPEN SESSION TO RECORD ANY ACTION

8. <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting on February 21, 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.