

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING FEBRUARY 21, 2023

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

ZOOM CALL TO JOIN Meeting ID: 832 0074 6446

Passcode: 250041

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. Support Staff Hire/Resignation/Update
- 3. DISTRICT ISSUES DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
- 4. COMMENTS FROM VISITORS
- 5. FINANCE REPORT ACTION
 - A. Finance Report
 - B. Cash Position Statement
- 6. APPROVAL OF MINUTES ACTION:
 - A. Regular Board 2-6-23
 - B. Special Board 2-10-23
- 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 - Student matters

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

Next Regular Board Meeting on March 6, 2023 at 5:00 P.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.