

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING MARCH 20, 2023 MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 5:00 P.M.

ZOOM CALL TO JOIN Meeting ID: 860 6397 4349 Passcode: 086766

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. <u>CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:</u> 19.85(1)(g) conferring with legal counsel regarding pending taxpayer claim
- 3. OPEN SESSION TO RECORD ANY ACTION
- 4. <u>SUPERINTENDENT'S REPORT</u>:
 - A. New High School Update
 - B. Support Staff Hire/Resignation/Update
- 5. DISTRICT ISSUES DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Resolution Authorizing the Issuance and Sale of Not to Exceed \$8,000,000 General Obligation Promissory Notes
- 6. COMMENTS FROM VISITORS
- APPROVAL OF MINUTES ACTION:
 A. Regular Board 3-8-23
- <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting on April 3, 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.