



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 1, 2023

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

ZOOM CALL TO JOIN
Meeting ID: 863 2848 0801
Passcode: 921348

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. 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 - Teacher Private Conference/Staff Raises/Coaching Matter
3. OPEN SESSION TO RECORD ANY ACTION
4. SUPERINTENDENT'S REPORT:
 - A. Board Committee Assignments
 - B. New High School Update
 - C. Support Staff Hire/Resignation
5. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Senior Class/CHEM Free Request
 - C. Health Insurance Renewal
 - D. Teacher Hire/Resignation
 - E. 2023-24 Open Enrollment Transfer-In & Transfer-Out Applications
6. COMMENTS FROM VISITORS
7. FINANCE REPORT - ACTION
 - A. Finance Report
 - B. Cash Position Statement
8. APPROVAL OF MINUTES - ACTION:
 - A. Regular Board 4-17-23
 - B. Regular Board 4-17-23 Swearing In/Election of Officers
9. FUTURE MEETING DATES:
Next Regular Board Meeting on May 15, 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.

