

## MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING MAY 15, 2023

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

ZOOM CALL TO JOIN Meeting ID: 884 0317 7602

**Passcode: 642330** 

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
  - A. New High School Update
- 3. <u>DISTRICT ISSUES DISCUSSION/ACTION:</u>
  - A. Board Conference/Webinar Requests
  - B. Bittersweet Winds Request
  - C. Teacher Hire/Resignation
- 4. COMMENTS FROM VISITORS
- 5. APPROVAL OF MINUTES ACTION:
  - A. Regular Board 5-1-23
- 6. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(c)(f) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. - Administrative Staffing/Early Graduation Request

- 7. OPEN SESSION TO RECORD ANY ACTION
- 8. <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting on June 5, 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.