

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING JUNE 5, 2023

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

ZOOM CALL TO JOIN Meeting ID: 847 0808 1582 Passcode: 943022

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. Professional Staff Hire Update
 - C. Support Staff Hire
- 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 5-15-23
- 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 - Administrative Salary/Administrative Staffing

- 8. OPEN SESSION TO RECORD ANY ACTION
- 9. <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting on June 19, 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.