



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 11, 2022  
**MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM**  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 837 5875 7296**  
**Passcode: 312192**

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. WI Economic Development Corp Grant Update
  - B. New High School Update  
Baird Update
  - C. NAFIS Fall Update
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. Approval of Hires
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - A. Regular Board 6-20-22
6. FINANCE REPORT - ACTION:
  - A. Discussion on Accounts Payables
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 - Superintendent evaluation, Tuition assistance request, Safety
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Next Regular Board Meeting July 25, 2022 at 5:00 P.M.
10. ADJOURNMENT

