



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 25, 2022

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

ZOOM CALL TO JOIN
Meeting ID: 889 7875 8028
Passcode: 378298

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. Fund 46 Transfer
 - B. New High School Update
 - C. Support Staff Resignation
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - A. Regular Board 7-11-22
6. FINANCE REPORT - ACTION:
 - A. 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 - Approval of hires, staffing, tuition reimbursement, evaluation instrument/date
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Next Regular Board Meeting August 1, 2022 at 5:00 P.M.
10. ADJOURNMENT

