

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING AUGUST 15, 2022

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

ZOOM CALL TO JOIN Meeting ID: 856 8625 4474

Passcode: 889185

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. <u>SUPERINTENDENT'S REPORT</u>:

- A. New High School Update
 - a. Somerville
 - b. Menasha HS & Indian Community School (ICS) Visit
- B. Support Staff Hire
- C. Filled/Unfilled Staffing Positions

3. <u>DISTRICT ISSUES - DISCUSSION/ACTION:</u>

- A. Board Conference/Webinar Requests
- B. Teacher Resignations
- 4. COMMENTS FROM VISITORS

5. APPROVAL OF MINUTES:

A. Special Board 8-8-22

6. 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 - Staff Resignation/Busing Update, LWOP

- 7. OPEN SESSION TO RECORD ANY ACTION
- 8. <u>FUTURE MEETING DATES</u>: Next Regular Board Meeting September 5, 2022 at 5:00 P.M. Set Annual Meeting/Budget Hearing for October 2022.
- 9. ADJOURNMENT