



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 6, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 883 1834 9625
Passcode: 192228

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. First Day of School Highlights
 - B. New High School Update/Budget Presentation
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Teacher Resignation
 - C. Teacher Hire
4. COMMENTS FROM VISITORS
5. FINANCE REPORT - ACTION
 - A. Finance Report
 - B. Cash Position Statement
 - C. Adoption of Preliminary Budget 2022-23
 - D. Approval of Budget Publication
6. APPROVAL OF MINUTES - ACTION:
 - A. Regular Board 8-15-22
 - B. Special Board 8-18-22
 - C. Special Board 8-22-22
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 - Staffing Update
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Next Regular Board Meeting September 19, 2022 at 5:00P.M.
10. ADJOURNMENT

