



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 17, 2022
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

ZOOM CALL TO JOIN
Meeting ID: 862 4709 3068
Passcode: 617327

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. NIEA Conference Update
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Approval of District ACP Plan
 - C. Adoption of the 2022-23 Tax Levy
 - D. Adoption of the 2022-23 Original Budget
 - E. Staff Hire
4. COMMENTS FROM VISITORS
5. FINANCE REPORT - ACTION
 - A. Cash Position Statement
6. APPROVAL OF MINUTES - ACTION:
 - A. Regular Board 10-3-22
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 - Bus Incentive
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:

Special Board Meeting October 24, 2022 at 5:00 P.M. Next Regular Board Meeting on November 7, 2022 at 5:00 P.M.
10. ADJOURNMENT

