

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING NOVEMBER 7, 2022

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

ZOOM CALL TO JOIN Meeting ID: 880 2696 8951

Passcode: 828403

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. Staff Hire Update
- 3. <u>DISTRICT ISSUES DISCUSSION/ACTION:</u>
 - A. Board Conference/Webinar Requests
 - B. Ms. Willard/D.C Trip
- 4. COMMENTS FROM VISITORS
- 5. FINANCE REPORT ACTION
 - A. Finance Report
 - B. Cash Position Statement
- 6. <u>APPROVAL OF MINUTES ACTION:</u>
 - A. Regular Board 10-17-22
- 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 - Student Behavior data

- 8. OPEN SESSION TO RECORD ANY ACTION
- 9. <u>FUTURE MEETING DATES</u>:

Policy Meeting November 16, 2022 at 12:00 PM via Zoom. Next Regular Board Meeting on November 21, 2022 at 5:00 P.M.

10. ADJOURNMENT