



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

**ZOOM CALL TO JOIN**  
**Meeting ID: 824 2733 5589**  
**Passcode: 112052**

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. New High School Update
  - B. State Report Card Update
  - C. MTL Meeting Invite & DPI/MITW MOU Signing
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES - ACTION:
  - A. Regular Board 11-21-22
6. FINANCE REPORT - ACTION
  - A. Finance Report
  - B. Cash Position Statement
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 - Resignation
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:

Policy Committee Meeting on December 14, 2022 at 12:00 P.M. Next Regular Board Meeting on December 19, 2022 at 5:00 P.M.
10. ADJOURNMENT

