

NOTICE IS HEREBY given to the qualified electors of the Menominee Indian School District that the Annual Meeting of said District for transaction of business will be held at the **Menominee Indian High School Theater on Wednesday September 27, 2023 at 5:00 p.m.**

A Budget Hearing for the proposed 2023-2024 Menominee Indian School District budget will be held at the **Menominee Indian High School Theater at 4:30 p.m. on Wednesday, September 27, 2023** with the Annual Meeting to follow.

Geradette Richmond, CLERK

BOARD OF EDUCATION
MENOMINEE INDIAN SCHOOL DISTRICT

MENOMINEE INDIAN SCHOOL DISTRICT ANNUAL MEETING MENOMINEE INDIAN HIGH SCHOOL THEATER WEDNESDAY, SEPTEMBER 27, 2023

AGENDA

- 1. Meeting called to order by Board President, Mr. David "Jonesy" Miller
- 2. Election of Meeting Chairperson
- 3. Designate Clerk of the meeting
- 4. Approval of September 26, 2022 Annual Meeting minutes
- 5. President's Message by Mr. David "Jonesy" Miller
- 6. Superintendent's Report by Mr. Wendell Waukau
- 7. Budget Summary
- 8. Resolution A Tax Resolution
- 9. Resolution B Board Salaries
- 10. Resolution C Board Travel
- 11. Resolution D Off Site Programs
- 12. Resolution E Transportation
- 13. Resolution F Food Service Program
- 14. Resolution G Textbooks
- 15. Resolution H Legal Proceedings
- 16. Resolution I Designate Official Depository
- 17. Resolution J Authorize School Board to acquire real estate
- 18. Set tentative date of Annual Meeting 2024-2025, or authorize Board to establish date and time
- 19. Adjournment