



MENOMINEE INDIAN SCHOOL DISTRICT
POLICY COMMITTEE MEETING
AUGUST 1, 2023
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
12:00 P.M.

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL: Ms. Karen Washinawatok, Vice President called the meeting to order at 12:06 P.M. and verified a quorum was present.

PRESENT: Ms. Corn, Mr. Kenote, Ms. K.Washinawatok

ALSO PRESENT: Wendell Waukau

2. POLICIES FOR DISCUSSION/ACTION

- A. Policy Updates

Mr. Kenote made a motion to approve the following policies; Volume 31 No. 1; 0142.1, 0142.5, 0144.5, 0152, 0165.1, 1460, 2210, 2266, 3121, 3122.01, 3160, 3340, 4121, 4122.01, 4160, 4340, 5113, 5200, 5215, 5410, 5461, 5722, 6108, 6114, 6146, 6152, 6152.01, 7100, 8310, 8450 as presented, seconded by Ms. Corn. There were 3 Ayes. Motion carried.

Ms. Corn made a motion to approve the following policies; Volume 31 No. 2; 0100, 0161, 0171.1, 1213, 1421, 1422, 1623, 1662, 2260, 2260.01, 2260.02, 2414, 2460.03, 2522, 2700.01, 3120.04, 3121, 3122, 3123, 3213, 4120.04, 4121, 4122, 4123, 4213, 5113, 5340, 5517, 5517.01, 7440.01, 8146 as presented, seconded by Mr. Keynote. There were 3 Ayes. Motion carried.

Mr. Kenote made a motion to approve the following policies; Volume 30 No. 2; 8510 as presented, seconded by Ms. Corn. There were 3 Ayes. Motion carried.

3. ADJOURNMENT: Ms. Corn made a motion to adjourn the meeting, seconded by Mr. Kenote. There were 3 Ayes. Motion carried. The meeting adjourned at 1:17 P.M.

David Miller, Board President

