

MENOMINEE INDIAN SCHOOL DISTRICT POLICY COMMITTEE MEETING DECEMBER 13, 2023 MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM

12:00 P.M.

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL: Mr. Kenote, School Board member called the meeting to order at 12:17 P.M. and verified a quorum was present.

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

ALSO PRESENT: Wendell Waukau, Elaine Noel

2. POLICIES FOR DISCUSSION/ACTION

A. Policy Updates

Ms. K. Washinawatok made a motion to approve the following policies; Volume 32 No. 1; 0100, 0175, 2210, 2220, 2430, 3215, 4131, 4215, 5200, 5330, 5340, 5512, 5517, 5771, 7434, 7440, 7544, 8405, 8420.01, 8450, 8600, 8800, 8802 as presented, seconded by Ms. Corn. There were 3 Ayes. Motion carried.

3. ADJOURNMENT: Ms. K. Washinawatok made a motion to adjourn the meeting, seconded by Ms. Corn. There were 3 Ayes. Motion carried. The meeting adjourned at 1:01 P.M.

David Miller Board President