



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 22, 2024  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**Google Meet Call to Join**

**Meeting ID**

[meet.google.com/tfc-xcft-mhp](https://meet.google.com/tfc-xcft-mhp)

**A G E N D A**

1. CALL MEETING TO ORDER/ROLL CALL
2. COMMUNITY COMMENTS:
3. FINANCE REPORT - ACTION:
  - A. Finance Report
4. APPROVAL OF MINUTES - ACTION:
  - A. Regular Board 01-03-24
5. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. Pemeqnaekon (SEL/Trauma Program for KPS)
  - C. Onboarding School Board Members
  - D. Open Enrollment Spaces SY 24-25
6. SUPERINTENDENT'S REPORT:
  - A. New High School Update
  - B. February Meeting Date
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 - Employment Grievance
  - (e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of preliminary discussion on potential land transaction(s).
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:  
Next Regular Board Meeting on February 5, 2024 at 5:00 P.M.
10. ADJOURNMENT

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

