

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING FEBRUARY 5, 2024

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 5:00 P.M.

ZOOM CALL TO JOIN Meeting ID

meet.google.com/ipe-mwpq-occ

AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. COMMUNITY COMMENTS:
- 3. APPROVAL OF MINUTES ACTION:
 - A. Regular Board 1-22-24
- 4. DISTRICT ISSUES DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. High School Name Change
 - C. High School Overnight Field Trip(s)
 - D. Teacher Resignation
 - E. Special Meeting of the electorate pursuant to Wis. Stat. § 120.08(2)(a)
- 5. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. Support Staff Hiring Update
- 6. <u>CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:</u>

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 -

- 7. OPEN SESSION TO RECORD ANY ACTION
- 8. FUTURE MEETING DATES: Next Regular Board Meeting on February 20, 2024 at 5:00 P.M.
- 9. 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.