



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 20, 2024
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM
5:00 P.M.

GOOGLE MEET TO JOIN

Meeting ID

meet.google.com/wku-uziq-tsy

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 2-5-24
5. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Staff Hire
 - C. MISD 2024-25 SY Calendar
 - D. Staff Raises
6. SUPERINTENDENT'S REPORT:
 - A. New High School Update
 - B. March 6th Special Meeting Reminder
 - C. Support Staff Leave of Absence
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 - Superintendent Transition
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:

Next Regular Board Meeting on March 4, 2024 at 5:00 P.M.
Special Board Meeting on March 6, 2024 at 6:00 P.M. at the Menominee Casino Resort
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.

