

## MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING MARCH 4, 2024 MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM

5:00 P.M.

ZOOM CALL TO JOIN Meeting ID meet.google.com/iaw-kzrv-vmc

## AGENDA

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. COMMUNITY COMMENTS:
- <u>APPROVAL OF MINUTES ACTION:</u> A. Regular Board 2-20-24
- 4. DISTRICT ISSUES DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. Teacher Retirement(s)
  - C. High School Name Change
- 5. <u>SUPERINTENDENT'S REPORT</u>: A. New High School Update
- <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 - Superintendent Transition
- 7. OPEN SESSION TO RECORD ANY ACTION
- FUTURE MEETING DATES: Special Board Meeting on March 6, 2024 at 6:00 P.M. at the Menominee Casino Resort 5 Clan Ballroom Next Regular Board Meeting on March 18, 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.