



MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING

APRIL 15, 2024

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM

5:00 P.M.

GOOGLE MEET TO JOIN

Meeting ID

meet.google.com/xiq-orzu-vkc

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 3-18-24
 - B. Special Board 3-6-24
5. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Superintendent Hire
 - C. Retirement Rescind
 - D. Artificial Intelligence & Academic Honesty Policies
6. SUPERINTENDENT'S REPORT:
 - A. New High School Update
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85(1)(c)(f) - considering employment, compensation, personal histories, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. - Superintendent Transition, Teacher Matter-Preliminary consideration of teacher non-renewal, Staff/Student matter pertaining to specific District students.
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES:

Next Regular Board Meeting on May 6, 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.

