



MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 7, 2023  
MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM  
5:00 P.M.

**ZOOM CALL TO JOIN**  
**Meeting ID: 879 5749 7242**  
**Passcode: 023836**

**A G E N D A**

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. New High School Update
  - B. Support Staff Resignation
  - C. Annual Meeting Date
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. Student Field Trip
  - C. Independent Contractor Agreement
  - D. Teacher Hire/Resignation
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES - ACTION:
  - A. Regular Board 7-17-23
  - B. Policy Board 8-1-23
6. 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 - Staffing update
7. FUTURE MEETING DATES:

Next Regular Board Meeting on August 21, 2023 at 5:00 P.M.
8. 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.

