

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING SEPTEMBER 5, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 5:00 PM

ZOOM CALL TO JOIN Meeting ID: 876 4708 8795

Passcode: 703243

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. SUPERINTENDENT'S REPORT:

- A. First Day of School Highlights
- B. New High School Update
- C. Support Staff Transfer/Retirement

3. DISTRICT ISSUES - DISCUSSION/ACTION:

- A. Board Conference/Webinar Requests
- B. Student Handbook Update/Revision
- 4. COMMENTS FROM VISITORS

5. APPROVAL OF MINUTES - ACTION:

- A. Regular Board 8-21-23
- B. Special Board 8-25-23

6. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:

19.85 (1)(e)Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of preliminary discussion on potential land transaction(s).

- 7. OPEN SESSION TO RECORD ANY ACTION
- 8. FUTURE MEETING DATES: Next Regular Board Meeting on September 18, 2023 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.