

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING SEPTEMBER 25, 2023

MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM 5:00 PM

ZOOM CALL TO JOIN Meeting ID: 860 6397 4349

Passcode: 086766

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. SUPERINTENDENT'S REPORT:

- A. New High School Update
- B. Teacher Transfer
- C. NAFIS Update

3. DISTRICT ISSUES - DISCUSSION/ACTION:

- A. Board Conference/Webinar Requests
- B. Immersion School Job Descriptions Update
- C. Haskell Campus Visit
- D. MOU- School Attendance Protocol
- 4. COMMENTS FROM VISITORS
- 5. APPROVAL OF MINUTES ACTION:
 - A. Regular Board 9-5-23
- 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 October 2, 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.