

MENOMINEE INDIAN SCHOOL DISTRICT REGULAR BOARD MEETING NOVEMBER 6, 2023 MENOMINEE INDIAN HIGH SCHOOL - DISTRICT BOARDROOM

5:00 P.M.

ZOOM CALL TO JOIN Meeting ID: 884 9970 9980 Passcode: 028815

AGENDA

1. CALL MEETING TO ORDER/ROLL CALL

2. <u>SUPERINTENDENT'S REPORT</u>:

- A. New High School Update
- B. Salt River Pima Schools AZ Visit
- C. Apple Orchard Pruning
- D. Staffing Update
- E. NIEA Update

3. DISTRICT ISSUES - DISCUSSION/ACTION:

- A. Board Conference/Webinar Requests
- B. Draeger Propane Contract Update
- C. IPP Waiver
- D. Staffing Update/Resignation
- E. 8600 Transportation Policy Update
- 4. COMMENTS FROM VISITORS
- 5. FINANCE REPORT ACTION:
 - A. Finance Report
- 6. APPROVAL OF MINUTES ACTION:
 - A. Regular Board 10-16-23
 - B. Special Board 10-24-23

7. 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 - Employee Updates

- 8. OPEN SESSION TO RECORD ANY ACTION
- 9. FUTURE MEETING DATES: Next Regular Board Meeting on November 20, 2023 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.