

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 8, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/86382842164?pwd=NGVyb1hQWVVsVVRsakJQOVJUYzBmZz09>

Meeting ID: 863 8284 2164 Passcode: 425650

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. MISD Roadmap to Reopening Schools Safety Updates
  - B. Annual Meeting Format
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. 2020-21 Preliminary Budget
  - C. Resignations
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - A. Regular Board 8-17-20
  - B. Policy 8-25-20
6. FINANCE REPORT - ACTION:
  - A. Approval of Accounts Payables
7. CONTEMPLATED CLOSED SESSION UNDER WIS. STATS. AS FOLLOWS:  
19.85(1)(b)(c)(f)120.13(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; New Hire; Transportation Compensation
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES
10. ADJOURNMENT