

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 21, 2020
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/88344019698?pwd=VldjeFdma1dBYlIxU1cxOUdFUnNmUT09>

Meeting ID: 883 4401 9698 Passcode: 727233

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
 - C. Staffing Update
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Performa Proposal
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - A. Regular Board 9-8-20
6. FINANCE REPORT - ACTION:
 - A. Approval of Accounts Payables
 - B. Cash Position Statements
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
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES
10. ADJOURNMENT