

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 16, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/89659958804?pwd=RUhWS2p6YXVYbDduSIYzNzhLbmtidz09>

Meeting ID: 896 5995 8804 Passcode: 336539

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. Distant Learning Centers Update
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
  - B. Policy 2112 - Menominee Indian Tribe Of Wisconsin Community  
Policies & Procedures for the School District Of Menominee Indian School District
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - A. Regular Board 11-2-20
6. FINANCE REPORT - ACTION:
  - A. Approval of Accounts Payables
  - B. Cash Position Statement
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 - Education Assistance Request
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Request rescheduled Policy Meeting and Impact Aid-Annual Title 1/Continuous Improvement Plan Meeting for 2021 on December 14, 2020
10. ADJOURNMENT