

MENOMINEE INDIAN SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 7, 2020  
DISTRICT OFFICE BOARD ROOM  
5:00 P.M.

**ZOOM CALL IN TO JOIN MEETING:**

<https://us02web.zoom.us/j/83580546131?pwd=TnE2c29rZkg4a2p4dFBtd0NEVURDZz09>

Meeting ID: 835 8054 6131 Passcode: 069822

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
  - A. Distant Learning Centers Update
  - B. Coalition of Indian Controlled School Board Documentary Request
3. DISTRICT ISSUES - DISCUSSION/ACTION:
  - A. Board Conference/Webinar Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
  - A. Regular Board 11-16-20
  - B. Policy 11-23-20
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
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Reminder: Impact Aid-Annual Title 1/Continuous Improvement Plan Meeting for 2021 on December 14, 2020 @ 5:00 p.m. Schedule Policy Committee Meeting.
10. ADJOURNMENT