

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

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/81378918397?pwd=NDJ3TlZGOU5GTjl1c2pObVlqWWN6dz09>

Meeting ID: 813 7891 8397 Passcode: 489100

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. Meals for Families/Staff Holiday Drive Through Parade 12-17-20
 - B. Discussion on goals per Title I Meeting 12-14-20
 - C. Any Follow-up Coalition of Indian Controlled School Board Documentary request
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
 - B. Roadmap to Reopening Schools Safely
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - A. Regular Board 12-7-20
 - B. Special Board 12-14-20
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 - Staffing Update/Consideration, Update on District COVID Dashboard, Resignation
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Regular Board meeting January 18 & February 15 (these are holidays on Mondays - discussion on moving date to meeting to Tuesdays)
10. ADJOURNMENT