

MENOMINEE INDIAN SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 4, 2021
DISTRICT OFFICE BOARD ROOM
5:00 P.M.

ZOOM CALL IN TO JOIN MEETING:

<https://us02web.zoom.us/j/82257300710?pwd=SWwwanhtNUM3MzBVdHRUOC9pcDdSZz09>

Meeting ID: 822 5730 0710 Passcode: 527828

A G E N D A

1. CALL MEETING TO ORDER/ROLL CALL
2. SUPERINTENDENT'S REPORT:
 - A. WASB Delegate Assembly Voting
3. DISTRICT ISSUES - DISCUSSION/ACTION:
 - A. Board Conference/Webinar Requests
4. COMMENTS FROM VISITORS
5. APPROVAL OF MINUTES:
 - A. Regular Board 12-21-20
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 - MISD Covid Dashboard Update
8. OPEN SESSION TO RECORD ANY ACTION
9. FUTURE MEETING DATES: Reminder: January 19 (Tuesday) Regular Board meeting date.
10. ADJOURNMENT