



NOTICE IS HEREBY given to the qualified electors of the Menominee Indian School District that the Annual Meeting of said District for transaction of business will be held at the **Menominee Indian High School Theater on Wednesday September 27, 2023 at 5:00 p.m.**

A Budget Hearing for the proposed 2023-2024 Menominee Indian School District budget will be held at the **Menominee Indian High School Theater at 4:30 p.m. on Wednesday, September 27, 2023** with the Annual Meeting to follow.

Geradette Richmond, CLERK
BOARD OF EDUCATION
MENOMINEE INDIAN SCHOOL DISTRICT

**MENOMINEE INDIAN SCHOOL DISTRICT
ANNUAL MEETING
MENOMINEE INDIAN HIGH SCHOOL THEATER
WEDNESDAY, SEPTEMBER 27, 2023**

AGENDA

1. Meeting called to order by Board President, Mr. David “Jonesy” Miller
2. Election of Meeting Chairperson
3. Designate Clerk of the meeting
4. Approval of September 26, 2022 Annual Meeting minutes
5. President’s Message by Mr. David “Jonesy” Miller
6. Superintendent’s Report by Mr. Wendell Waukau
7. Budget Summary
8. Resolution A - Tax Resolution
9. Resolution B - Board Salaries
10. Resolution C - Board Travel
11. Resolution D - Off Site Programs
12. Resolution E - Transportation
13. Resolution F - Food Service Program
14. Resolution G - Textbooks
15. Resolution H - Legal Proceedings
16. Resolution I - Designate Official Depository
17. Resolution J - Authorize School Board to acquire real estate
18. Set tentative date of Annual Meeting 2024-2025, or authorize Board to establish date and time
19. Adjournment

