



Wisconsin Indian Education Association ~ P.O. Box 910 ~ Keshena, WI 54135

BOARD OF DIRECTORS MEETING

September 26, 2014

**Indian Community School of Milwaukee
10405 W. St. Martin's Road, Franklin, WI 53132**

9:00-12:00

Lunch Provided by Amy Tromp

AGENDA

Conference Call Number: 888-398-2342

Access code: 7784364

- Call to Order /Moment of Silence/Prayer Milwaukee –ICS Community member, Roll Call
- Approval of Agenda
- Approval of August meetings minutes
- Presidents Report-
- Treasurer's Report
- 2015 Conference Update
- Ahniwake Rose, Executive Director National Indian Education Association (10:00 central standard time call in)
 - 1. Comments on Draft Agreement
 - 2. Comments on Membership flier
 - 3. State fact sheets
- Proposal for the scholarship named Julie Valliere
- Bob Kovar "*Safe and Supportive Schools Grant*
- American Indian Student Achievement Professional Development Initiative Final Report To The Wisconsin Department of Public Instruction and the Tribal Nations of Wisconsin
- Jill Gonzalez Special Education Report
- Old business
- New Business-
- Regional Reports
- Adjourn