

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Thursday, September 7, 2016
6:00 P.M. Closed Session - School Commons
6:30 P.M. or directly after Closed Session, Open Session
APPROVED MINUTES**

Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:03 p.m. Other Board Members Present: Kevin Krueger, Tom Jordan, Kirsten Purinton, and Sarah Duggan Goldstein.

MSP (Purinton/Duggan Goldstein) to move into Executive Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes). Approved 5-0.

1. Review/Discuss the District Administrator Evaluation Process & Goals.

MSP (Krueger/Jordan) to move into Open Session. Approved 5-0.

1. **MSP (Jordan/Krueger)** to reset the date for the Annual Meeting from Tuesday, September 13 to Wednesday, October 5. Approved 5-0.
2. **MSP (Krueger/Purinton)** to adjourn the meeting at 7:35 p.m. Approved 5-0.