

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, September 13, 2017
6:00 p.m. Open Session - School Commons
6:15 p.m. Executive Closed Session or Immediately after Open Session - School Commons
APPROVED MINUTES**

OPEN SESSION

Call to Order - President Amy Jorgenson called the meeting to order at 6:08 p.m. Other Board Members present: Kevin Krueger, Sarah Duggan Goldstein, Tom Jordan, and Kirsten Purinton; Administrator: Dr. Mati Palm-Leis.

1. Action Items

1. **MSP (Purinton/Duggan Goldstein)** to approve the agenda as presented. Approved 5-0.
2. **MSP (Purinton/Jorgenson)** to approve rescheduling the Annual Meeting from September 19 to Thursday, October 12 at 7:00 p.m. Approved 5-0.

CLOSED SESSION

2. **MSP (Purinton/Krueger)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes) at 6:16 p.m.
 1. The Board and Superintendent discussed Superintendent goal setting, the evaluation process, and a timeline for implementation.
3. **MSP (Krueger/Purinton)** to adjourn the Executive (Closed) Session to reconvene Into Open Session at 9:01 p.m. Approved 5-0.
4. **MSP (Duggan Goldstein/Krueger)** to adjourn the meeting at 9:02 p.m. Approved 5-0.