

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Wednesday, October 18, 2017
6:00 p.m. Closed Session - School Commons
APPROVED MINUTES**

CLOSED SESSION

Board President Amy Jorgenson called the meeting to order at 6:01 p.m. Other board members present: Tom Jordan, Sarah Duggan Goldstein, Kirsten Purinton, and Kevin Krueger; Administrator: Mati Palm-Leis.

1. **MSP (Purinton/Krueger)** to approve the agenda as presented. Approved 5-0.

2. **MSP (Krueger/Duggan Goldstein)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes). Approved 5-0.
 - A. The Board and Dr. Palm-Leis discussed Superintendent goal setting, the evaluation process, and a timeline for implementation.

3. **MSP (Krueger/Purinton)** to adjourn Executive Closed Session to reconvene into Open Session at 7:52 p.m. Approved 5-0.

4. **MSP (Krueger/Duggan Goldstein)** to adjourn the meeting at 8:52 p.m. Approved 5-0.