

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Tuesday April 11, 2023
888 Main Rd
Open Session - Zoom Meeting at 8:00 a.m..

Members of the public will be able to attend this meeting by joining the virtual/remote conference using the following link:

Join Zoom Meeting

<https://us06web.zoom.us/j/83710788572?pwd=RDdGZjVDV2xMOWs1VUF3eW9TUzc0dz09>

Meeting ID: 837 1078 8572

Passcode: mSHfu8

PUBLIC NOTICE is hereby given to the public (and to the Media) pursuant to Section 19.84 Wis. Stat. that a regular session of the School Board of Washington Island School District, Town of Washington Island, Door County, will be held, **April 11, 2023**, commencing at **8:00 a.m.** via Zoom in the town of Washington Island, Door County, Wisconsin.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. **Call to Order, Roll Call Vote and Pledge of Allegiance**
2. **Approve the Minutes of the Regular Board Meeting on 03/27/2023.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
3. **Discussion - Updated health insurance and dental insurance information**
The board will take potential action on the 2023-2024 insurance carrier and plans
4. **Closed Session:**
Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (C) the Board of Education may move into Closed Session for the purpose of:
Considering employment, promotion, compensation, or performance evaluation
Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.
5. **Open Session:**
Adjourn Executive (Closed) Session to reconvene into Open Session. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
6. **Adjourn**

Adjourn

4/7/2023

Date



School Board President or Designee of the School
Board President