

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING
Monday, July 24, 2023
Open Session - School Commons at 6:00 p.m.

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

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-7j.1>

Meeting ID: 796 3287 5970

Passcode: Wc8MDZ

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, Monday, July 24, 2023, commencing at 6:00 p.m. in the School Commons located in the town of Washington Island, Door County, Wisconsin.

This meeting 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. There are times for public participation during the meeting as indicated in the agenda.

1. **Call to Order, Roll Call Vote and Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Approval of the Minutes of the Board Meeting 06/26/2023 regular session minutes.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
4. **Communication** Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to the committee.
5. **Public Comment Period and Public Comment Regarding Specific Agenda Items**

"The Board has opted to have a public comment period at this school board meeting. Each commenter is limited to five minutes for the commenter's remarks. The maximum total amount of time for public comments is thirty minutes. Each commenter shall be identified by the commenter's name, place of residence, whether the commenter has a student(s) currently enrolled in the District and/or is a staff person in the District. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board during the public comment period will not discuss the agenda issues raised by the public commenter, but may discuss such agenda items at the conclusion of the public comment period. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In receiving public comment, the Board encourages the commenter to engage in civil discourse that models character and ethical behavior. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Other specific procedures for the public comment period not mentioned herein can be found in Board Policy."

6. **School Updates, Student Council Report, and Other Good News:** Our student representatives (and/or the administration) will give a report of the updates and good things going on in the school.
7. **Adoption of District Curriculum Standards for the 2023-2024 School Year**
Discussion and possible action to adopt the District Curriculum Standards for the 2023-2024 School Year
8. **PI 26 Academic & Career Planning District Plan**
Discussion and potential action on the PI 26 Academic and Career Planning Multi year plan
9. **Annual resolution authorizing independent hearing officers to determine student expulsion cases**
School boards that choose to use independent hearing officers to determine student expulsion cases are required to adopt an annual resolution that grants the necessary authority to the hearing officers (or to a panel of hearing officers). The resolution is effective only during the July 1 to June 30 school year in which it is adopted. See section 120.13(1)(e) of the statute statutes. School boards that directly hear and determine student expulsion cases **without** utilizing an independent hearing officer do **not** have to act on such a resolution.

10. **Hear Annual Seclusion and Restraint Report - Act 126**
Administration will present the required annual report on the number of seclusions and restraints in the district.
11. **Committee Reports:**
 - **Policy Committee**
12. **2023-2024 EMC Insurance Quote**
Discussion and potential action on the EMC quote for district insurances
13. **Neola policy update review 2nd reading Volume 32, Number 1 Update**
 - Policy 0100 – Definitions
 - Policy 0175 – Association Memberships
 - Policy 2210 – Curriculum Development
 - Policy 2220 – Adoption of Courses of Study
 - Policy 2221 - Special Observance Days
 - Policy 2430 – District-Sponsored Clubs and Activities
 - Policy 3215/4215 – Use of Tobacco and Nicotine by Professional/Support Staff (Revised)
 - Policy 5200 – Attendance
 - Policy 5250 - Program or Curriculum Modifications
 - Policy 5330 – Administration of Medication/Emergency Care
 - Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 - Policy 5410 – Promotion, Placement and Retention
 - Policy 5512 – Use of Tobacco and Nicotine by Students
 - Policy 5517 - Student Anti-Harassment
 - Policy 5771 – Search and Seizure
 - Policy 7434 – Use of Tobacco and Nicotine on School Premises
 - Policy 7440 – Facilities Security
 - Policy 7544 – Use of Social Media
 - Policy 8420.01 – Epidemics and Pandemics
 - Policy 8450 – Control of Casual-Contact Communicable Diseases
 - Policy 8600 - Transportation
 - Policy 8800 – Religious Activities and Observances
 - Policy 8802 - Patriotic Observances
14. **Approval of the Payment of Bills and Journal Entries:** The school district bills and journal entries are submitted for the Board consideration each month. Each bill is listed on a financial report given to board members. Board approval will authorize the Administrator of Business Services to pay these.
15. **Part-Time Guidance**
Discussion and potential approval of part-time in district guidance counselor
16. **CMS4Schools Mobile Touch / Touch + APP**
Discussion and potential action to approve the CMS4Schools mobile touch/touch + app
17. **Future Agenda Items:** Any items the board would like to see on future agendas.

18. **Adjourn:**

7/31/2023

Sue Cornell

Date

School Board President or Designee of the School Board President