

**WASHINGTON ISLAND SCHOOL DISTRICT**  
**Employee Relations and Personnel Committee**  
**Monday, January 9, 2023**  
**888 Main Rd.**  
**Washington Island, WI 54246**  
**Open Session - School Resource Room - 8:00 a.m.**

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 Employee Relations and Personnel Committee of the Washington Island School District, Town of Washington, Door County, will be held January 9, 2023 commencing at 8:00 a.m. in the Washington Island School Resource Room.

Call Meeting to Order:

Open Session

1. Working session with Dinamico Corp
2. Compensation plan discussion and development
3. Discussion of course reimbursement guidelines

**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:

1. Personnel

Motion and roll call vote to return to Open Session

Adjourn

1/6/2023

Date

Sue Cornell

School Board President or Designee of the School  
Board President