

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Monday, August 22, 2022**  
**888 Main Rd**  
**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:

Sue Cornell is inviting you to a scheduled Zoom meeting.

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, **August 22, 2022**, commencing at **6:00 p.m.** in the 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.

- I. Call to Order, Roll Call Vote and Pledge of Allegiance**
- II. Approval of the Agenda**
- III. Approve the Minutes of the Regular Board Meeting on 7/25/2022** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting
- IV. 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.
- V. Public Comment Period and Public Comment Regarding Specific Agenda Items**  
Audience members will have the opportunity to address the Board at this time of the meeting. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. Comments will be limited to three minutes for each audience member. The District shall audio record School Board meetings. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures
- VI. Discussion and potential action regarding Covid-19 mitigation protocols**  
The Board will review Covid protocols. These may include protocols for social distancing, cleaning, hand washing, masking, virtual/hybrid instruction, new CDC guidelines, and updated protocols. The Board will also reiterate the District's priorities while navigating the ongoing pandemic
- VII. Contagious Illness Guidelines**  
Discussion and potential action regarding the Contagious Illness guidelines

**VIII. Committee Reports**

- Employee Relations
- Curriculum and Instruction
- Buildings and Grounds
- Budget

**IX. Handbooks**

Discussion and potential action to approve the updated Student Handbook

**X. Approve 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.

**XI. Graduation requirements and credits**

The board will discuss and take potential action on graduation credit changes

**XII. Washington DC trip**

The administration will bring the dates of the Washington D.C. trip to the board for approval

**XIII. Individual Teaching Contracts**

The Administration will bring forth an updated teaching contract to the board for approval

**XIV. Open Campus**

Discussion and approval of the Open Campus plan.

**XV. Propane Costs**

Discussion and potential approval of 2022-2023 propane costs

**XVI. Mentor Hours**

Discussion and potential approval of Technology Education mentor hours

**XVII. Future Agenda Items**

Any items the board would like to see on future agendas

**Closed Session:**

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:

- Approval of closed session minutes from 7/25/22
- Personnel follow up
- Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

**Open Session:**

Adjourn

Sue Cornwell

8/18/2022

Date

School Board President or Designee of the School Board President