

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, October 24, 2022
888 Main Rd
Open Session - School Resource Room 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, **October 24, 2022**, commencing at **6:00 p.m.** in the Resource Room 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. 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.
- IV. 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
- V. 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 discuss the District's illness guidelines and potential action to remove the Covid-19 discussion from the agenda.
- VI. School Updates and Good News**
Our student representatives (and/or the administration) will give a report of the updates and good things going on in the school.
- VII. Final Budget Review**
Discussion and potential approval of the final 2022-2023 Budget.

- VIII. PI-401 - Tax Levy Certification**
Discussion and potential approval of the PI-Tax Levy Certification.
- IX. Gable end painting**
Administration will give an update on the gable end painting a bid and ask for potential approval.
- X. Additional Duties Addendum**
Administration will bring forth Additional Duties Addendum to contracts for Forensic Coach and Drama Club Advisor.
- XI. Committee Reports-**
- Buildings and Grounds
 - ERP
 - Budget
 - Curriculum and Development
- XII. Snow Plowing Intergovernmental 66.30 agreement**
Discussion and potential action to approve snowplowing Intergovernmental 66.30 agreement with the Town of Washington.
- XIII. 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.
- XIV. Washington DC trip**
The administration will bring a change to the travel dates for approval.
- XV. Start College Now Courses and ECCP courses**
Discussion and potential action about second semester, SCN, and ECCP courses.
- XVI. Acceptance of Donations**
Stella Maris - donation to school
Bruce McClaren - donation to the DC trip
Washington Island Ferry - donation of one special ferry trip for the soccer team
- XVII. Future Agenda Items**
Any items the board would like to see on future agendas

Adjourn

10/21/2022
Date



School Board President or Designee of the School
Board President