

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, February 6, 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=RDdGZlV2VDV2xMOWs1VUF3eW9TUzc0dz09>

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, **February 6, 2023**, commencing at **8:00 a.m.** via Zoom 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.

- I. **Call to Order, Roll Call Vote and Pledge of Allegiance**
- II. **Approve the Minutes of the Regular Board Meeting on 1/23/2023.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
- III. **2022-2023 Calendar Makeup Day Plan**
Discussion and potential action for the make up plan for the 2022-2023 calendar days
- IV. **Graduation Credits**
Discussion and potential action of adding an additional .5 credit in Financial Literacy to the district credit requirements
- V. **Chicago/Madison Trip**
Discussion and potential action to approve the Chicago/Madison trip
- VI. **Second Reading of Neola Policy**
Board discussion and potential action regarding of the additional language inserted into policy 0167.1 Voting and Policy 144.5 Board Member Behavior and Code of Conduct

Adjourn

Date

2/1/2023

Sue Cornell
School Board President or Designee of the School
Board President