

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Monday, January 8, 2024**  
**Open Session and Closed Session - School Resource Room at 6:00 p.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 School Board of Washington Island School District, Town of Washington Island, Door County, will be held on **January 8, 2024**, commencing at **6:00 p.m** in the town of Washington Island, Door County, Wisconsin.

This 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.

1. **Call to Order, Roll Call Vote and Pledge of Allegiance**
2. Approve the Minutes of the Regular Board Meeting on 12/18/2023. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

**Closed Session**

**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:

- Approval of closed session minutes from 3/27/2023, 05/22/2023, 8/28/2023 and 11/27/2023
- Considering employment, promotion, compensation, or performance evaluation
- Discussion of Administration Evaluations
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

**Open Session**

**Adjourn**

1/3/2024

Sue Cornell

Date

School Board President or Designee of the School Board President