

**WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, April 4, 2018
6:00 p.m. Executive Session - School Library
APPROVED MINUTES**

1. President Amy Jorgenson called the meeting to order at 6:11 p.m. Other board members present: Tom Jordan, Kevin Krueger, Sarah Duggan Goldstein, and Kirsten Purinton.
2. **MSP (Duggan Goldstein/Krueger)** to approve the agenda as presented. Approved 5-0.
3. **MSP (Krueger/Duggan Goldstein)** to Move into Executive Session at 6:12 p.m. Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes to review the Superintendent job description and duties. Approved 5-0.
4. **MSP (Krueger/Duggan Goldstein)** to move from Executive Session to Open Session at 7:58 p.m. Approved 5-0.
5. **MSP (Purinton/Krueger)** to adjourn the meeting at 7:58 p.m. Approved 5-0.