

**WASHINGTON ISLAND SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING - Special Meeting  
Monday, February 25, 2019  
Closed Session at 6:00 p.m. - School Library  
APPROVED MINUTES**

Call to Order Call to Order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 6:08 p.m. Other Board Members present: Kevin Krueger, Kirsten Purinton, and Bob Wagner. Sarah Duggan Goldstein.

1. **MSP (Krueger/Duggan Goldstein)** to move into Closed (Executive) Session (Pursuant to Section 19.85 (1) (c) at 6:08 p.m. Approved 5-0.  
A. The Board conducted the annual administration evaluations.
2. **MSP (Krueger/Wagner)** to adjourn Closed (Executive) Session and reconvene in OPen Session at 9:32 p.m.. Approved 5-0.
3. **MSP (Wagner/Krueger)** to adjourn the meeting at 9:33 p.m. Approved 5-0.