

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Monday, January 27, 2025**  
**Open Session - School Media Resource Center 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:

Join Zoom Meeting  
<https://us06web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUVaAFOEMlJXYHDYePa7j.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, on Monday, January 27, 2025, commencing at **6:00 p.m.** in the Media Resource Room, Washington Island School, located 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. There are times for public participation during the meeting as indicated in the agenda.

1. **Call to Order, Roll Call Vote, and Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Approval of the Minutes of the Special Board Meeting 12/16/2024 minutes:** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
4. **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.
5. **Public Comment Period and Public Comment Regarding Specific Agenda Items**

*"The Board has opted to have a public comment period at this school board meeting. Each commenter is limited to five minutes for the commenter's remarks. The maximum total amount of time for public comments is thirty minutes. Each commenter shall be identified by the commenter's name, place of residence, and whether the commenter has a student(s) currently enrolled in the District and/or is a staff person in the District. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board during the public comment period will not discuss the agenda issues raised by the public commenter but may discuss such agenda items after the public comment period. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In receiving public comment, the Board encourages the commenter to engage in civil discourse that models character and ethical behavior. In that vein, all parties are reminded that all information offered is truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Other specific procedures for the public comment period not mentioned herein can be found in Board Policy."*

6. **School Updates, Student Council Report, and Other Good News:** Our student representatives (and/or the administration) will report the updates and good things going on in the school.
7. **Discussion and potential action** to sign the EC-SDC Grant award application
8. **Committees:**
  - Policy
9. **Discussion and potential action** to approve the 2025-2026 school district calendar
10. **Approval of the Payment of Bills and Journal Entries:** The school district bills and journal entries are submitted for the Board's 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.

11. **Discussion and potential approval of the January Pupil Count**
12. **Discussion and potential approval of the First Reading of the Policy update Volume 33, No.2 Update**
- o Policy 0164V1- Meetings
  - o Policy 0174.1 - Annual Report
  - o Policy 2131 - Educational Outcome Goals and Expectations
  - o Policy 2340 - District-Sponsored Trips
  - o Policy 3120.04 - Employment of Substitutes
  - o Policy 4120.04 - Employment of Substitutes
  - o Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - o Policy 3431 - Employee Leaves
  - o Policy 4431 - Employee Leaves
  - o Policy 4162 - Controlled Substance and Alcohol Policy for Employees that Transport Students (Rescind)
  - o Policy 8601 - Controlled Substance and Alcohol Policy for Employees that Transport Students
  - o Policy 5200 - Attendance
  - o Policy 5330 - Administration of Medication/Emergency Care
  - o Policy 5430 - Class Rank
  - o Policy 5460 - Graduation Requirements
  - o Policy 5505 - Academic Honesty
  - o Policy 5610 - Suspension and Expulsion
  - o Policy 5610.03 - Alternatives to Expulsion and Reentry Plans (New)
  - o Policy 5771 - Search and Seizure
  - o Policy 6423 - Use of Credit Cards
  - o Policy 7540.05 - Assistive Technology and Services
  - o Policy 7544 - Use of Social Media
  - o Policy 8395 - Student Mental Health Services
  - o Policy 8510 - Wellness
  - o Policy 8600 - Transportation
  - o Policy 8640 - Transportation for Field and Other District-Sponsored Trips (Rescind)
  - o Policy 8651 - Nonroutine Use of School Buses (Rescind)
  - o Policy 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips
13. **Donations: Discussion and potential acceptance of donations**
- Donations for Sponsorship for the 2024-2025 yearbook:
    - o West Harbor Resort \$100
    - o Mann's Mercantile \$150
    - o Door County Medical Center \$500
    - o Nicolet Bank \$100
    - o Slevers \$25
    - o Island Painters \$100
14. **Future Agenda Items:** Any items the board would like to see on future agendas.
15. **Adjourn.**

1/24/2025

Sue Cornell

Date

School Board President or Designee of the School Board President