AGENDA WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

Monday, November 11, 2024 888 Main Rd

Open and Closed Session - School Media Resource Center at 8:30 a.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 **Monday, November 11, 2024**, commencing at **8:30 a.m.** in the Media Resource Center located 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.

- 1. Call to Order, Roll Call Vote, and Pledge of Allegiance
- 2. Approval of the Agenda
- 3. Approval of the Minutes of the Board Meeting 10/30/2024 regular session minutes: The minutes of a Board meeting are only official once they have been approved at the subsequent Board meeting.
- **4.** <u>Closed Session</u>: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
 - a. Approval of closed session minutes from 10/30/2024
 - b. Teaching contract reduction without liquidated damages
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Open Session

Reconvene in Open Session. The board may take action on items discussed in closed session, if necessary.

Action Items:

- 1. Approval of the reduction in teaching contract without liquidated damages
- 2. Approval to post part-time paraprofessional position

5. Adjourn

10/8/2024

School Board President or Designee of the School Board President

ue Cornell

Date