

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Wednesday, October 30, 2024

888 Main Rd

Open and Closed Session - School Media Resource Center at 5:00 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:

Sue Cornell is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMlJXYHDYeP-7j.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 Wednesday, **October 30, 2024**, commencing at **5:00 p.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. 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 Board Meeting 09/23/2024 regular session minutes:** The minutes of a Board meeting are only official once 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, 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 at the conclusion of 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 and Good News:** Our student representatives (and/or the administration) will report on the updates and good things happening in the school.
7. **Final Budget Review:** Discussion and potential approval of the final 2024-2025 budget.
8. **PI-401 - Tax Levy Certification:** Discussion and potential approval of the PI-Tax Levy Certification.
9. **Discussion and potential approval of second semester Start College Now (SCN) and Early College Credit Program (ECCP) dual credit courses.**
10. **Approve 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. **2023-2024 Audit:** Discussion and potential approval of the 2023-2024 District Financial Audit
12. **September Pupil Count:** Discussion and potential action to approve the third Friday Pupil Count
13. **Acceptance of Donations:**
 - Donations of coats, hats, and gloves - Boys and Girls Club
 - Donation from Detroit Harbor Ladies Aid - \$300.00 for the Trapshooting Team
14. **Future Agenda Items:** Any items the board would like to see on future agendas.
15. **Closed Session:** 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:
 - Personnel update
 - Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Open Session

16. Adjourn

10/28/2024
Date

Sue Cornell

School Board President or Designee of the School
Board President