

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**Monday, December 18, 2023**  
**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://us04web.zoom.us/j/79632875970?pwd=nZJ7VbUbuUV-AFOEMIIJXYHDYeP-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, Monday, December 18, 2023, 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 Board Meeting 12/05/2023 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, 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, Student Council Report, and Other Good News:** Our student representatives (and/or the administration) will give a report of the updates and good things going on in the school.
7. **Discussion and potential action** to approve the 2022-2023 school district financial audit
8. **Discussion and potential approval** of the 2023-2024 letter of compliance for DPI on how the school district of Washington Island intends to substantially comply with the 121.02(4) State School District Standards.
9. **Discussion and potential approval** of the LED lighting quote from Electrical Synergies to convert the entire school to LED lighting.
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. Policies: Discussion and potential approval of:**

Second Reading and Review::

- Policy 0142.1 - Electoral Process (Revised)
- Policy 0143.1 - Public Expression of Board Members (Revised)
- Policy 0144.3 - Conflict of Interest (Revised)
- Policy 0164V1 - Meetings [Common/Union High Schools Only] (New)
- Policy 0165.1 - Notice of Meetings (Rescind)
- Policy 1260 - Incapacity of the District Administrator (Revised)
- Policy 1421/Policy 3121/Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements (Revised/new)
- Policy 1623/Policy 3123/Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Rescind)
- Policy 1630.01/Policy 3430.01/Policy 4430.01 - Family & Medical Leave of Absence ("FMLA") (Revised)
- Policy 2260- Student Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2340 - District-Sponsored Trips (Revised)
- Policy 2451 - Program and Curriculum Modifications (Revised)
- Policy 2521 - Selection of Instructional Materials and Equipment (Revised)
- Policy 3120.07 - Employment of Casual Resource Personnel (Rescind)
- Policy 3139/Policy 4139 - Staff Discipline (Revised)
- Policy 4430.05 - Nursing Mothers (Rescind)
- Policy 5113 - Open Enrollment Program (Inter-District) (Revised)
- Policy 5200 - Attendance (Revised)
- Policy 5215 - Missing and Absent Children (Revised)
- Policy 5250 - Program or Curriculum Modification (Rescind)
- Policy 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide (Replacement)
- Policy 5505 - Academic Honesty (New)
- Policy 5517 - Student Anti-Harassment (Revised)
- Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia (Revised)
- Policy 6151 - Returned/Outstanding-State Checks (Revised)
- Policy 6236 - Community Services Fund (Fund 80) (New)
- Policy 6610 - Nondistrict-Supported Student Activity Accounts (Replacement)
- Policy 7250.01 - Memorials for Staff and Students (New)
- Policy 7540.08 - Artificial Intelligence (AI) (New)
- Policy 8121 - Personal Background Check - Contracted Services (New)
- Policy 8146 - Notification of Education Options (Revised)
- Policy 8310 - Public Records (Revised)
- Policy 8420 - School Safety (Revised)
- Policy 8700 - Nursing Mothers (New)
- Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (New/Renum.)
- Policy 9210 - Parent Organizations (Rescind)
- Policy 9211- District-Support Organizations (Revised)

**12. Donations: Discussion and potential acceptance of donations**

- Washington Town Mutual Insurance - \$200 for the boys and girls sports program

**13. Future Agenda Items: Any items the board would like to see on future agendas.**

**14. Adjourn.**

12/14/2023

*Sue Cornell*

Date

School Board President or Designee of the School Board President