WASHINGTON ISLAND SCHOOL DISTRICT

Employee Relations and Personnel and Budget Committee Monday, April 24, 2023 888 Main Rd. Washington Island, WI 54246 Open and Closed Session - School Resource Room - 2:00 p.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 Employee Relations and Personnel Committee of the Washington Island School District, Town of Washington, Door County, will be held April 24, 2023 commencing at 2:00 p.m. in the Washington Island School Resource Room.

Call Meeting to Order:

Open Session

- 1. Stipend structure for staff under ESSR III funds for 2022-2023 school year
- 2. Health Insurance update
- 3. Start reviewing next year's budget

Closed Session:

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of: Considering the employment, promotion, compensation or performance evaluation data of any district employee over which the governmental body has jurisdiction or exercises responsibility;

Motion and roll call vote to return to Open Session

<u>Adjourn</u>

Date

School Board President or Designee of the School

Board President