

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT 3
SPECIAL BOARD OF EDUCATION MEETING
Monday, December, 19, 2022
888 Main Rd

Closed Session and Open Session - School Resource Room at 4:30 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/85109041429?pwd=TjNrc2czejhjeDFqb3kxUCtSc0E5QT09>

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, **December 19, 2022**, commencing at **4:30 p.m.** in the Resource Room 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.

I. Call to Order, Roll Call Vote and Pledge of Allegiance

II. Approval of the Agenda

III. 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:

- Approval of closed session minutes from 12/14/2022
- Considering employment, promotion, compensation, or performance evaluation.

IV. Adjourn Executive (Closed) Session to Reconvene Into Open Session. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

12/16/2022 Sue Corneel

Date

School Board President or Designee of the School Board President