AGENDA

WASHINGTON ISLAND SCHOOL DISTRICT BOARD OF EDUCATION MEETING

Monday, December 5, 2023 888 Main Rd Open Session - 8:30 a.m. Media Resource Center

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

Zoom:

https://us06web.zoom.us/j/83710788572?pwd=RDdGZjVDV2xMOWs1VUF3eW9TUzc0dz09

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 **December 5, 2023**, commencing at **8:30 a.m** 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.

- 1. Call to Order, Roll Call Vote and Pledge of Allegiance
- 2. Approve the Minutes of the Regular Board Meeting on 11/27/2023. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.
- 3. Approve the Minutes of the closed session meeting on 11/27/2023.
- **4.** Discussion and potential action to approve the support of the Wisconsin Economic Development Corporation Fab Lab Grant application.
- 5. Adjourn

<u>Adjourn</u>

Doto

School Board President or Designee of the School

Board President