

**AGENDA**  
**WASHINGTON ISLAND SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**Monday, February 5, 2024**  
**Open Session and Closed Session - School Resource Room at 8:15 a.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 School Board of Washington Island School District, Town of Washington Island, Door County, will be held on **February 5, 2024**, commencing at **8:15 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 1/22/2024.** The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

**Closed Session**

**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 1/15/2024
- Considering employment, promotion, compensation, or performance evaluation
- Motion and roll call vote for returning to Open Session

**Open Session**

**Adjourn**

2/1/2024

Sue Cornell

Date

School Board President or Designee of the School Board President