

**NOTICE OF SPECIAL MEETING OF THE ELECTORATE
OF THE
SCHOOL DISTRICT OF WASHINGTON ISLAND, WASHINGTON ISLAND, WI**

**May 29, 2024 at 5:30 p.m.
Located in the Media Resource Room**

**WASHINGTON ISLAND, WI
MEETING AGENDA**

- 1. Special Meeting Called to Order by School Board President Kirsten Purinton.**
- 2. Election of Chairperson for the Special Meeting.**
- 3. Resolution on the lease of property for school district purposes:**

Be it resolved by the electors of the School District of Washington Island that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5) of the Wisconsin statutes, the School Board of the Washington School District ("Board") is authorized to designate sites for school district buildings and provide for the erection of suitable buildings or for the lease of suitable buildings for a period not exceeding 20 years with annual rentals fixed by the lease for any lawful use at a reasonable rental if approved at an annual or special school district meeting.

The specification and identification of the property to be leased is as follows:

Lessee agrees to pay the Lessor a sum of \$3,000.00 to lease the Rutledge room, gymnasium, kitchen, bathrooms, locker rooms, and storage closet, located at 910 Main Rd., Washington Island, WI 54246, annually.

Further, be it resolved by the electors of the School District of Washington Island that the authorization to lease the property described above is at the terms and conditions authorized by the School District of Washington Island.

- 4. Adjournment**



Michael Gillespie, School Board Clerk