

AGENDA
WASHINGTON ISLAND SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, January 15, 2024
Open Session and Closed Session - School Resource Room at 5:00 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 School Board of Washington Island School District, Town of Washington Island, Door County, will be held on **January 15, 2024**, commencing at **5:00 p.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 Special Board Meeting on 1/08/2023. 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 01/08/2024
- Considering employment, promotion, compensation, or performance evaluation of Administration Evaluations
- Motion and roll call vote for returning to Open Session to announce, or take action, if any, and if appropriate.

Open Session

Adjourn

Date

School Board President or Designee of the School Board President