

# WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

George W. Everson.....President  
Byron B. Fields.....Clerk  
Leah A.W. Johnson.....Member  
Dan Koxlien.....Member

Jason Molis.....Vice President  
Kristen Carroll.....Treasurer  
Julie Dokkestul.....Member  
Mike Beighley.....District Administrator

**August 24th, 2020 @ 6:30 p.m.**

1. Call to order.....
2. Roll call and establishment of a quorum.....
3. Announcements and/or correspondence.....
4. Community response.....
5. Approve vouchers.....
6. Administrative Reports:
  - A. Mrs. Lisowski - Jr. High staffing review and general update.
  - B. Mr. Young - High School general update
  - C. Mr. Lisowski - Elementary general update
7. Motion calendar:
  - A. Approve minutes of July 29th, 2020 Regular Meeting
  - B. Approve minutes of July 29th, 2020 Executive Meeting
  - C. Approve resignation of Jessica Neitzel - Middle School Teacher
  - D. Approve Fall Extra Curricular Contracts
  - E. Approve 2019-2020 Emergency Drill Log
  - F. Approve staff change edits to the Crisis Plan for Elementary School.
  - G. Approve staff change edits to the Crisis Plan for Middle and High School.
8. Action calendar:
  - A. Second Reading of Policy 113: Nondiscrimination in District Programs, Activities, and Operations
  - B. Second Reading of Policy 113 Rule: Nondiscrimination in District Programs, Activities, and Operations
  - C. Review/Approve changes to the 300 Policy Series : Instruction - First Reading
9. Discussion Items:
  - A. Building tour for Board members to review COVID-19 mitigation efforts
10. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss staff evaluations and staff compensation for 2020-21. (No action will be taken).
11. Adjournment

Next meeting: Monday, September 28, 6:30 PM