

# 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

## **June 22nd, 2020 @ 6:30 p.m.**

Join Hangouts Meet [meet.google.com/bwg-kizk-wgw](https://meet.google.com/bwg-kizk-wgw)

Join by phone (US) +1 402-307-1436 PIN: 279 722 459#

1. Call to order.....
2. Roll call and establishment of a quorum.....
3. Announcements and/or correspondence.....
4. Community response.....
5. Approve vouchers.....
6. Motion calendar:
  - A. Approve minutes of May 18th, 2020 Regular Meeting
  - B. Approve minutes of May 18th, 2020 Executive Meeting
  - C. Approve Contract for Michelle Lisowski - ELL Teacher
  - D. Approve Retirement of Carol Boehm - Food Service
7. Action calendar:
  - A. Approve/Deny Open Enrollment requests for 2020-2021
  - B. Discuss/Approve 66.0301 Agreement ACP/YA Cooperative with GET, Arcadia and Blair-Taylor
  - C. Discuss/approve preliminary Fund 10 Expenditure budget for 2020-21
  - D. Discuss/approve any budget adjustments necessary - 2019-20 school year
8. Discussion Items:
  - A. Graduation - JULY 25, 2020
  - B. COVID-19 Update - Fall 2020
  - C. Potential changes to 2020-21 calendar - July Board Meeting
  - D. Building/Facility use parameters beginning July 6, 2020
9. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss educational staffing and compensation for 2020-21
10. Adjournment