## WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

George W. Everson	President	Jason Molis	Vice President
Byron B. Fields	Clerk	Kristen Carroll	Treasure
Leah A.W. Johnson	Member	Julie Dokkestul	Member
Dan Koxlien	Member	Mike BeighleyDi	strict Administrator

## September 28th, 2020 @ 6:30 p.m.

Join with Google Meet meet.google.com/jwi-nxqf-jni Join by phone(US) +1 510-939-0414 PIN: 785 185 243#

- 1. Call to order..... 2. Roll call and establishment of a quorum..... 3. Public hearing regarding Wisconsin School Milk Day Program for 2020-2021 school year Announcements and/or correspondence..... 4. 5. Community response..... 6. Approve vouchers..... 7. Administrative Reports: A. Mrs. Lisowski - CLC After School Program Update B. Mr. Young - Homecoming 2020 Update
- 8. Motion calendar:

C.

- A. Approve minutes of August 19th, 2020 Special Meeting
- B. Approve minutes of August 24th, 2020 Regular Meeting
- C. Approve minutes of August 24th, 2020 Executive Meeting
- D. Approve additional Extra Curricular Contracts for 2020-21.
- 9. Action calendar:
  - A. Review/Approve changes to the 300 Policy Series : Instruction Second Reading

Mr. Lisowski - Student update - Face to Face and Remote learning #'s

- B. Discuss/Approve Board of Education Resolution to request waiver for the Wisconsin Milk Day Program requirements
- 10. Discussion Items:
  - A. COVID-19 update
    - I. Overall observations
    - II. Remote Learning numbers
    - III. Protocol implementation experience
    - IV. Staffing needs and adjustments made
    - V. Communication plans moving forward.
- 11. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss WTA Wage Negotiations
- 12. Adjournment

## Next meeting:

Whitehall School District Budget Hearing and Annual Meeting - 6:00 PM October Regular Meeting - Immediately following the Annual Meeting (approximately 6:45) Monday, October 19, 2020