

**WHITEHALL SCHOOL DISTRICT
BUDGET HEARING & ANNUAL MEETING AGENDA**

**WHITEHALL MEMORIAL ELEMENTARY BALCONY
October 19, 2020 @ 6:00 P.M.**

Join with Google Meet meet.google.com/gbx-xzqb-gyg
Join by phone (US) +1 224-475-1265 PIN: 643 394 334#

1. Budget Hearing.....
2. Annual Meeting – Call to Order.....George Everson
3. Elect meeting chairperson
4. Introduction of Board of Education members and others
5. Appoint clerk (only if school clerk is absent)
6. Treasurer’s report.....
7. District Administrator’s report
8. Old Business:
9. Set salaries of Board members-
Presently:
Member..... \$1,501.50
Treasurer and President..... \$1,617.00
Clerk..... \$1,732.50
10. Authorize actual and necessary expenses of school board members while traveling outside the district when in the performance of duties and reimbursement for actual loss of earnings, in accordance with Board Policy 164, when their duties require them to be absent from their regular employment, which is currently \$125 per day for lost wages.
11. Clerk’s
12. Adopt District Property Tax levy of \$3,030,868 for all funds for the 2020-2021 school year.
13. New business:
 - A. Motion to allow Board to set the date for the next Annual Meeting other than the fourth Monday in July.
 - B. Motion to allow Board of Education to sell or eliminate obsolete materials, supplies and equipment.
 - C. Motion to continue operation of a school lunch and breakfast program.
14. Other business:
15. Motion to adjourn.