

# 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

**October 19th, 2020**

**Immediately following Annual Meeting scheduled for 6:00pm**

**Whitehall Memorial Elementary Balcony**

Join with Google Meet [meet.google.com/gbx-xzqb-gyg](https://meet.google.com/gbx-xzqb-gyg)

Join by phone (US) +1 224-475-1265 PIN: 643 394 334#

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. Substitute shortage
  - B. Late Fall/Winter mitigation modifications
  - C. In-person / Remote learning update
  - D. WIAA Winter Sports Guidelines/tentative plans
  
- 7.. Motion calendar:
  - A. Approve minutes of September 26, 2020 Regular Meeting
  - B. Approve minutes of September 26, 2020 Executive Meeting
  - C. Approve Cluster A agreement for 2020-2021.
  
8. Action calendar:
  - A. Certify property tax levy up to \$3,135,100 for the 2020-2021 school year (all funds) and approve related and required Budget revisions for 2020-2021
  - B. Approve Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash-Flow Purposes in an Amount Not to Exceed \$1,500,000
  - C. Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,350,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
  
9. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss Wage Negotiations with WTA as well as potential wage increases for 2020-21 for all staff pending budget finalization at both the local and state levels.
  
10. Adjournment

**Next meeting:** Monday, November 23rd, 2020 6:30 PM