

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

November 16th, 2020 @ 6:30

Whitehall Memorial Elementary Balcony

Join with Google Meet meet.google.com/sqx-vyyv-jez
Join by phone (US) +1 530-618-7117 PIN: 284 967 186#

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. Remote Learning Program Handbooks/ structure if it becomes necessary.
 - B. Winter activities update
7. Motion calendar:
 - A. Approve minutes of October 19, 2020 Regular Meeting
 - B. Approve minutes of October 19, 2020 Executive Meeting
 - C. Approve minutes of October 19, 2020 Annual Meeting
 - D. Approve extracurricular and volunteer contacts for winter
8. Action calendar:
 - A. Review and approve changes to policy 188 - Board Member Participation in Meetings via Technology
 - B. Discuss/approve base wage negotiations settlement for 2020-21 with the WTA.
9. Discussion Items:
 - A. Board member replacement process
 - B. WASB Virtual Convention
10. Accept resignation of Board Member
11. Reorganization of Board Officers due to member resignation
12. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss support staff, quasi-administrative staff and administrative staff wages/compensation/performance reviews.
13. Adjournment

Next meeting: Monday, December 21, 2020 6:30 PM --- (3rd Monday)