

# WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

Jason Molis.....President  
Julie Dokkestul.....Clerk  
Leah A.W. Johnson.....Member  
Mike Beighley.....District Administrator

Byron B. Fields.....Vice President  
Kristen Carroll.....Treasurer  
Dan Koxlien.....Member

**December 21st, 2020 @ 6:30**

## **Whitehall Memorial Elementary Balcony**

Join on Google Meet: [meet.google.com/jwi-nxqf-jni](https://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. Announcements and/or correspondence.....
4. Community response.....
5. Interview prospective Board members to fill Board Vacancy through April 2021.
6. Appointment of replacement Board Member beginning immediately.
7. Approve vouchers.....
8. Administrative Reports:
  - A. Winter Extra-Curricular update
  - B. TVC 2.0 Update
  - C. COVID-19 update
    1. Instructional model observations
    2. Mitigation/case observations
9. Motion calendar:
  - A. Approve minutes of November 16, 2020 Regular Meeting
  - B. Approve minutes of November 16, 2020 Executive Meeting
  - C. Approve 66.0301 contract for shared LMC Specialist with Lincoln Alma Center
  - D. Approve extended contracts for 2020-21.
10. Action calendar:
  - A. Review and approve changes to policy 188 - Board Member Participation in Meetings via Technology - 2nd Reading
  - B. Discuss/approve 2021-22 School Year Calendar (TVC 2.0 common).
  - C. Discuss/approve modifications to 2020-21 calendar --- COVID-19 related.
  - D. Discuss/approve modification to policy 345.64 ---- for Alternative High School Diploma option - 1st Reading
11. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss Administrative staff performance and review initial staffing scenarios for 2021-22.
12. Adjournment

**Next meeting:** Monday, January 25, 2020 6:30 PM --- (4th Monday)