

# WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

Jason Molis.....President  
Julie Dokkestul.....Clerk  
Leah A.W. Johnson.....Member  
Bill Jurowski.....Member

Byron B. Fields.....Vice President  
Kristen Carroll.....Treasurer  
Dan Koxlien.....Member  
Mike Beighley.....District Administrator

**January 25th, 2021 @ 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. Approve vouchers.....
6. Administrative Reports:
  - A. TVC 2.0 Update
  - B. COVID-19 Impact update
  - C. High School Prom and Graduation Updates
  - D. ESSER II Funds - Initial baseline information
7. Motion calendar:
  - A. Approve minutes of December 21st, 2020 Regular Meeting
  - B. Approve minutes of December 21st, 2020 Executive Meeting
8. Action calendar:
  - A. Discuss/approve modification to policy 345.64 ---- for Alternative High School Diploma option - 2nd Reading
  - B. Discuss / approve regular and special ed open-enrollment spaces available for 2021-2022
  - C. Preliminary discussion of summer maintenance projects - (Building walk through if time allows).
9. Recess to Executive Session pursuant to Wisconsin State Statute 19.85 1 (C) to discuss staffing models for 2021-22 school year.
10. Adjournment

**Next meeting:** Monday, February 22, 2021 6:30 PM --- (4th Monday)