

# 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

**February 22nd, 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. AGR Report - Mr. Lisowski
  - B. General COVID 19 update
  
7. Motion calendar:
  - A. Approve minutes of January 25th, 2021 Regular Meeting
  - B. Approve minutes of February 10, 2021 Board Meeting --- TVC 2.0 Joint Session
  - C. Approve Cluster A Agreement for 2021-2020 School Year
  - D. Approve Spring Extracurricular contracts
  
8. Action calendar:
  - A. Semester/trimester editorial only changes to policies 345.62 (Graduation Exercises) and 461 (Wisconsin Higher Education Academic Excellence Scholarship) - First Readings
  - B. Resolution to approve, authorize, and execute lease agreement for purchase of student chromebooks for 2021-22.
  
9. Discussion Items:
  - A. 3D Printing/Prototyping as a student run business
  - B. Review S.W.O.T. data from TVC 2.0 Joint Board Meeting - TVC 2.0 Update
  - C. ESSR II Funding -- COVID 19
  - D. Modified Board Committee Structure for 2021-22.
  
10. Adjournment

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