## WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

Jason MolisPresident	Byron B. FieldsVice President
Julie DokkestulClerk	Kristen CarrollTreasurer
Leah A.W. JohnsonMember	Dan KoxlienMember
Bill JurowskiMember	Mike BeighleyDistrict Administrator

## March 22nd, 2021 @ 6:30 Whitehall Memorial Elementary Balcony

Join with Google Meet

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		meet.google.com/jwi-nxqf-jni		
		(US) +1 510-939-0414 PIN: 785 185 243#		
1.	Call to o	order		
2.	Roll call	I call and establishment of a quorum		
3.	Announ	Announcements and/or correspondence		
4.	Community response			
5.	Approve vouchers			
6.	Administrative Reports:			
	A.	COVID 19 Update/Spring Athletics / Co-Curriculars		
	B.	ELA/Reading program update		
	C.	CLC Annual Report - After School Program - Mrs. Lisowski		
7.	Motion calendar:			
	A.	Approve minutes of February 22nd, 2021 Regular Meeting		
	B.	Approve minutes of March 10th, 2021 Board Meeting TVC 2.0 Joint Session		
	C.	Approve CESA 10 contracts for the 2021/2022 school year		
	D.	Approve contract of Alex Young - K-12 Physical Education/Health Teacher		
	E.	Approve extracurricular and volunteer contracts		
8.	Action c	action calendar:		
	A.	Semester/trimester editorial only changes to policies 345.62 (Graduation Exercises) and 461 (Wisconsin Higher Education Academic Excellence Scholarship) - Second Readings		
	B.	Drumline Program Proposal - Instrumental Music Department		
	C.	Discuss/approve summer maintenance and equipment replacement possibilities for summer 2021		
9.	Discussi	Discussion Items:		
	A.	Modified Board Committee Structure for 2021-22 - Mrs. Densmore		
	B.	TVC 2.0 Meeting Review discussion of future - Governing Board Members		
10.	Recess t	Recess to Executive session pursuant to S.S. 19.85 1 (c) to discuss Administrator contract(s) for 2021-23.		
11.	Adjournment			
Next meeting: \		Wednesday, March 24, 2021 6:30 PM Special Meeting		

Monday, April 26, 2021 6:30 PM --- (4th Monday)