

# 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

**April 26th, 2021 @ 6:30**

**Whitehall Memorial Elementary Balcony**

[Join with Google Meet](#)

meet.google.com/jwi-nxqf-jni

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## **Oaths of Office Administered to new Board members prior to the meeting.**

1. Call to order.....
2. Roll call and establishment of a quorum.....
3. **Election of Board Officers**
4. Announcements and/or correspondence.....
5. Community response.....
6. Approve vouchers.....
7. Administrative Reports:
  - A. Math / ELA Programming updates
  - B. ESSR II and ESSR III COVID Relief Funding update
  - C. Graduation update / HS Prom review
8. Motion calendar:
  - A. Approve minutes of March 22nd, 2021 Regular Meeting
  - B. Approve minutes of March 22nd, 2021 Executive Session
  - C. Approve minutes of April 12th, 2021 Special Meeting
  - D. Approve CESA 4 contracts for the 2021/2022 school year
  - E. Approve bid for food service vendor - 2021-22 school year
9. Action calendar:
  - A. Approve Modified Board Committee Structure for 2021-22 and assign members to committees.
  - B. Discuss/approve Board Committee Calendar(s) for 2021-22.
  - C. Discuss/approve summer maintenance and equipment replacement possibilities for summer 2021 as well as discuss long-term HVAC/Energy Efficiency planning
10. Discussion Items:
  - A. General update with the Board's Legal Counsel -Kirk Strang ... 7:15 PM
11. Recess to Executive session pursuant to S.S. 19.85 1 (g) to confer with legal Counsel (if necessary) and 19.85 1 (f) to discuss health insurance negotiations for 2021-22 (if necessary) .
12. Adjournment

**Next meeting:** Monday, May 24, 2021 6:30 PM --- (4th Monday)