

WHITEHALL SCHOOL DISTRICT BOARD OF EDUCATION MEETING NOTICE AND AGENDA

Jason Molis.....President
Julie Dokkestul.....Clerk
Leah A.W. Johnson.....Member
Dave Estenson.....Member

Byron Fields.....Vice President
Bill Jurowski.....Treasurer
Dan Koxlien.....Member
Mike Beighley.....District Administrator

October 20th, 2021

Immediately following Annual Meeting scheduled for 6:00pm

Whitehall Memorial High School Library

meet.google.com/cow-sdhs-dca
(US) +1 252-386-9114 PIN: 987 458 685#

1. Call to order.....
2. Roll call and establishment of a quorum.....
3. Announcements and/or correspondence.....
4. Community response.....
5. Approve vouchers.....
6. Motion calendar:
 - A. Approve minutes of September 27, 2021 Regular Meeting
7. Action calendar:
 - A. Certify property tax levy up to \$3,188,008 for the 2021-2022 school year (all funds) and approve related and required Budget revisions for 2021-2022
 - B. Approve Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for Cash-Flow Purposes in an Amount Not to Exceed \$1,500,000
 - C. Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,350,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.
8. Adjournment

Next meeting: Monday, November 22nd, 2021 6:30 PM