

**WITTENBERG-BIRNAMWOOD SCHOOL DISTRICT  
BOARD OF EDUCATION**

**April 23, 2018**

**6:40 P.M. – Budget and Finance Committee Meeting**

**7:00 P.M. – Regular Board meeting, Wittenberg-Birnamwood**

**AGENDA**

- I. Meeting called to order, pursuant to Wisconsin Statutes 19.84(1).
- II. Oaths of Office for Re-elected Board Members  
Election of School Board Officers  
2018-2019 School Board Committees Reviewed
- III. Roll Call of the Board - Pledge of Allegiance to the Flag
- IV. Motion to Approve the Minutes of the March 19, 2018, Regular Meeting as circulated.
- V. Communications and Delegations
- VI. Student Representative
- VII. Public Comments
- VIII. Board Concerns or Reports
- IX. Financial Report
- X. Approve the Agenda
  - I. The Board may adjourn to Closed Session at the close of the meeting pursuant to WI.STATS.19.85(1)© for Personnel Matters, and 19.85 (1)(g) for Legal Matters and 19.85(1)(e) for Negotiations.
  - II. The Board will reconvene to Open Session to ratify any decisions made in Closed Session.
- XI. Administrative Reports
- XII. Old Business
- XIII. New Business
  - A. Aquatic Center Door Frames for Approval
  - B. District Facility Project for Approval
  - C. Teacher Hires for Approval
  - D. Teacher Resignation for Approval
  - E. Support Staff Hire for Approval
  - F. Coaching Hire for Approval
  - G. Purchase of Staff Chromebooks for Approval
  - H. Business Lab/114 Technology & Furniture Upgrades for Approval
  - I. 2018-2019 Staff Handbooks for Approval

Adjournment