

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

**August 28, 2017**

6:30 P.M. – **Budget Hearing** – High School Auditorium

7:00 P.M. – **Annual Meeting** – High School Auditorium

. – **Regular Board meeting** (following Annual Meeting), High School Library

**AGENDA**

- I. Meeting called to order, pursuant to Wisconsin Statutes 19.84(1).
- II. Roll Call of the Board - Pledge of Allegiance to the Flag
- III. Motion to Approve the Minutes of the July 24, 2017, Regular Meeting as circulated.
- IV. Communications and Delegations
- V. Student Representative
- VI. Public Comments
- VII. Board Concerns or Reports
- VIII. Financial Report
- IX. 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.
- X. Administrative Reports
- XI. Old Business
- XII. New Business
  - A. WBSD 403(b) Plan Document Adoption Agreement for Approval
  - B. Lifeguard Wages for Approval
  - C. Teacher Resignation for Approval
  - D. Teacher Hire for Approval
  - E. Food Service Transfer for Approval
  - F. Food Service Hire for Approval
  - G. Coaching Hire for Approval
- XIII. Adjournment