

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

February 26, 2018

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

7:00 P.M. – Regular Board meeting, Wittenberg-Birnamwood **Room 118**

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 January 22, 2018, 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
 - A. 2018-2019 District Calendar for Approval
- XII. New Business
 - A. EMX Retrofit for Bridgeport Mills in Tech Ed Lab for Approval
 - B. First Reading of Volume 27-1 Policies
 - C. 10 Year Plan Revision for Approval
 - D. Technology Purchase for Approval
 - E. Concession Stand Project for Approval
 - F. Bus Driver Resignation for Approval
 - G. Food Service Resignation for Approval
 - H. Food Service Hire for Approval
 - I. Teacher Resignation(s) for Approval

- A. Adjournment