

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

**July 16, 2018**

**7:15 P.M. – Budget and Finance Committee Meeting**

**7:30 P.M. – Regular Board meeting, Wittenberg-Birnamwood**

**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 June 25, 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. **Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$13,105,000**  
  
**Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,420,000**  
  
**Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$17,525,000**
- XII. New Business
  - A. Seclusion and Restraint Report
  - B. 2018-2019 Budget for Information Only
  - C. Approve Hire of Director of Pupil Services
  - D. Approve Assistant Middle School Coaching Positions
  - E. Approve Teacher Resignation (s)
  - F. Approve Support Staff Resignation

Adjournment