

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

**September 25, 2017**

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

7:00 P.M. – **Regular Board meeting, Wittenberg-Birnamwood 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 August 28, 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. 2016-17 Audit Report for Information
  - B. Fuel Bid for Approval
  - C. Snow Removal Bid for Approval
  - D. Custodial Resignation for Approval
  - E. Bus Driver Resignation for Approval
  - F. Bus Driver Hire for Approval
  - G. 2017-18 Substitute Pay for Approval
- XIII. Adjournment