

**Wittenberg-Birnamwood School District
Board of Education Meeting August 22, 2022**

August 22, 2022

Budget and Finance

5:30 P.M. - Annual Meeting

6:00 P.M. - Regular Board Meeting Wittenberg-Birnamwood High School

AGENDA

- I. Meeting Called to Order, Pursuant to Wisconsin Statutes 19.84(1).
- II. Roll Call of the Board - Pledge of Allegiance
- III. Motion to Approve the Minutes of July 25, 2022 Regular Meeting as Circulated.
- IV. Communications and Delegations
- V. Public Comments
- VI. Board Concerns or Reports
- VII. Student Representative
- VIII. Financial Report
- IX. Approve the Agenda
- X.
 - I. The Board will 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
 - Birnamwood Elementary and Middle School
 - Wittenberg Elementary and Middle School
 - Witt-Birn High School
 - Pupil Services
- XII. Old Business
- XIII. New Business
 - A. Staff Hires for Approval
 - B. Staff Transfer for Approval
 - C. Capital Project for Approval
- XIII. Adjournment

Addendum:

- D. Staff Resignation for Approval