

**Wittenberg-Birnamwood School District
Board of Education Meeting January 2021**

February 15, 2021

5:40 P.M. - Budget & Finance Committee 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 to the Flag
- III. Motion to Approve the Minutes of January 18, 2021, Regular Meeting as circulated.
- IV. Communications and Delegations
- V. Public Comments
- VI. Board Concerns or Reports
Student Representative
- VII. Financial Report
- VIII. 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.
- IX. Administrative Reports
 - B'wood
 - Wittenberg
 - High School
 - Aquatic
 - Pupil Services
- X. Old Business
- XI. New Business
 - A. Discussion of 2021-2022 School Calendar
 - B. Approve Hire of Para Professional
 - C. Approve Rural Academy Agreement
 - D. Discussion of Spring Swim Lessons
 - E. Approve Coach Resignation
 - F. Approve Coach Hire
- XII. Adjournment