

Wittenberg-Birnamwood School District Board of Education Meeting January 2021

January 18, 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 December 21, 2020, 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
- X. Old Business
 - A. 2nd Reading / Approval of Policy Revisions Vol 29 2 / Transportation Policy Revision
- XI. New Business
 - A. Approve HS Proposed Bell Schedule for 2021-2022
 - B. Approve HS Scheduling Handbook for 2021-2022
 - C. Approve School Calendar for 2021-2022
 - D. Approve Capital Project Expense
 - E. Approve Kitchen Hires
 - F. Approve Open Enrollment Numbers for 2021-2022
- XII. Adjournment