

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

January 22, 2018

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 December 18, 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
 - A. 2nd Reading and Approval of Policy Revisions
- XII. New Business
 - A. Approve Teacher Resignation
 - B. Approve Open Enrollment Numbers for 2018-19 School Year
 - C. Approve Hot Tub Repair
 - D. Approve Replacement of LED Lights On Pool Deck
 - E. Approve Posting Board Member Vacancy
 - F. 2018-2019 District Calendar for Discussion
- XIII. Adjournment