

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

June 25, 2018

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

7:00 P.M. – Regular Board meeting, Wittenberg-Birnamwood

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 May 21, 2018, 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. Approve Property and Workman's Compensation Insurance
 - B. Approve Insurance Benefit Language Update
 - C. Approve HS Fishing Club
 - D. Approve 2017-2018 Budget Amendment
 - E. Approve Fund 46 Transfer
 - F. Approve Administrative Resignations
 - G. Review Sample of Referendum Ballot Language
 - H. Approve Coach Resignation
 - I. Approve Coach Hire
 - J. Approve Speech/Language Pathologist Hire
 - K. Approve Special Ed Teacher Hire
 - L. Approve Teacher Resignation
 - M. Approve Annual Meeting Date

Adjournment