

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

**May 21, 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 April 23, 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. District Paper Bid for Approval
  - B. 2018-2019 District Dental & Health Insurance Plan for Approval
  - C. Purchase of Adjacent Property in Birnamwood for Approval
  - D. 2018-2019 Student Handbooks for Approval
  - E. Teacher Resignation for Approval
  - F. Support Staff Resignation for Approval
  - G. Teacher Hire(s) for Approval
  - H. Teacher Transfers for Approval
  - I. Birnamwood Student Council Advisor for Approval
  - J. Coach Resignation for Approval

Adjournment

ADDENDUM

- K. Approve 2018-2019 Open Enrollment Students