

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

October 23, 2017

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 September 25, 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
- XII. New Business
 - A. 2016-17 Fiscal Audit for Information
 - B. Swim Team Numbers for Information
 - C. Approve Boys Basketball Coach
 - D. Approve Transportation Software
 - E. Approve Custodial Hire
 - F. Approve Baseball/Softball Concession Stand & Bathroom Facility
 - G. Approve Early Graduation Requests
 - H. Approve Youth Options Course
 - I. Approve 2017-2018 Budget
 - J. Approve 2017-2018 Tax Levy
 - K. Approve Bus Driver Resignation
- XIII. Adjournment