

WITTENBERG-BIRNAMWOOD SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting August 24, 2020

6:30 p.m. : Annual Budget Hearing

7:00 p.m.: Annual Meeting

Regular Board Meeting High School Library following the Annual Meeting

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
- II. Motion to Approve the Minutes of the July 27, 2020 Regular Board Meeting as circulated.
- IV. Communications and Delegations
- V. Public Comments
- VI. Board Concerns or Reports
- 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.1985(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:
 - High School
 - B'wd Elem/MS
 - Witt Elem/MS
 - Pupil Services
 - Aquatic Center
- X. Old Business
 - None
- XI. New Business
 - A. Approve Property Insurance Renewal for 2020-2021
 - B. Approve Buildings and Grounds Purchase
 - C. Approve Bus Purchase(s)
 - D. Approve Teacher Retirement
 - E. Approve Teacher Hires

Addendum

New Business

- F. Approve Teacher Resignation
- G. Approve Library Aide Hire
- H. Approve Endowment Withdrawal

XII. Adjournment