

**Wittenberg-Birnamwood School District**  
**Board of Education Meeting February 27, 2023**

**February 27, 2023**

5:40 P.M. - Budget and Finance

6:00 P.M. - Regular Board Meeting Wittenberg-Birnamwood High School

**AGENDA**

- I. Meeting Called to Order, Pursuant to Wisconsin Statutes 19.84(1).
- II. Roll Call of the Board - Pledge of Allegiance
- III. Motion to Approve the Minutes of the January 23, 2023 Regular Meeting as Circulated.
- IV. Communications and Delegations
- V. Public Comments
- VI. Board Concerns or Reports
- VII. Student Representative
- VIII. Financial Report
- IX. Approve the Agenda
- X.
  - I. The Board will 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.
- XI. Administrative Reports
  - Birnamwood Elementary and Middle School
  - Wittenberg Elementary and Middle School
  - Witt-Birn High School
  - Pupil Services
- XII. Old Business
  - A. Volume 31 No 2 Policy Revisions 2nd Reading for Approval
- XIII. New Business
  - A. Baseball and Softball Fence and Well Bids for Approval
  - B. Staff Hires for Approval
  - C. Coach Hires for Approval
  - D. Transfer Request for Approval
  - E. Retirement Notice for Approval
  - F. Discussion/Approval of Girls Wrestling Co-Op
- XIII. Adjournment