

**Wittenberg-Birnamwood School District
Board of Education Meeting May 23, 2023**

May 23, 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 April 24, 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
- XIII. New Business
 - A. Resolution to Finalize Debt Payment (7:00pm)
 - B. 23-24 Open Enrollment Applications for Approval
 - C. FBLA for Approval
 - D. 3rd-5th Grade Gifted and Talented Offering for Approval
 - E. Start College Now Applications for Approval
 - F. SEL Content, Resources and Curriculum for Discussion and Approval
 - G. 23-24 Student Handbooks for Approval
 - H. Co-curricular Code Revisions for Approval
 - I. Approve Summer School Teacher Contracts
 - J. Approval of Paper Bids
 - K. Technology Purchase for Approval
 - L. Wireless Project for Approval

- M. Retirements for Approval
- N. Resignations for Approval
- O. Wittenberg Elementary/Middle School Secretary for Hire for Approval
- P. Special Education Teacher Hire for Approval
- Q. First Reading - Policy Revisions Volume 32-1
- R. Acceptance of Donation for Environmental Education Program

XVIII. Adjournment