



**Tuesday, May 29, 2018**  
**Regular Meeting of the Board of Education Agenda**

**Chetek-Weyerhaeuser High School/Middle School IMC 5:00 p.m.**

**NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 5:00 p.m. on Tuesday, May 29, 2018 in the District Conference Room under Wisconsin Statute 19.85 (1), (c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

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**1. Convene**

A. Call to Order at 5:00 p.m.

B. NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 5:05 p.m. Tuesday, May 29, 2018 in the District Conference Room under Wisconsin Statute 19.85 (1), (c), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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**2. Roll Call**

A. Roll Call of Names

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**3. Executive Session**

A. Employment Approval

B. Roselawn Entrance & Painting Bid Proposal

C. Reconvene to Open Session of the Regular Meeting

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**4. Approve the Agenda**

A. Approval of the May 29, 2018 Agenda

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**5. Hearing of Visitors**

A. Hearing of Visitors

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**6. Communication**

A. Board Members

B. Administrators

C. Superintendent

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**7. Information and Action**

A. HS/MS Bus Lane Project Bid Approval

B. First draft of 2018-19 Budget

C. Hourly Rate for Kids Club

D. Executive Limitations

E. Governance and Board/Superintendent Relations Policies

**8. Consent Agenda**

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- A. Approval of Minutes
- B. Human Resource Approval
- C. Business Service Approval

**9. Agenda Planning**

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- A. Annual Agenda Planning
- B. Other Information

**10. Adjournment on or before 8:00 p.m.**

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"Big enough for opportunities, small enough to care"

The Chetek-Weyerhaeuser Area School District does not discriminate on the basis of sex, race, age, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, mental, emotional or learning disability.