



Monday, January 29, 2018
Regular Meeting of the Board of Education Agenda

Chetek-Weyerhaeuser HS/MS IMC 5:00 p.m.

NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 5:05 p.m. on Monday, January 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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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. on Monday, January 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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

2. Roll Call 5:00 p.m.

A. Roll Call of Names

3. Executive Session 5:05 p.m.

A. Employment Approval

B. Contracts

C. Superintendent Evaluation

D. Reconvene to Open Session of the Regular Meeting

4. Hearing of Visitors 5:05 p.m.

A. Hearing of Visitors

5. Approve the Agenda

A. Approval of the January 29, 2018 Agenda

6. Communication

- A. Board Members
- B. Administrators
- C. Superintendent

7. Informaton Prior to Action

- A. None

8. Information and Action

- A. Open Enrollment Cap Recommendation
- B. Executive Limitations
- C. Governance and Board/Superintendent Relations Policies

9. Consent Agenda

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

10. Agenda Planning

- A. 2017-18 Annual Agenda Planning
- B. Other Information

11. Adjournment on or before 8:00 p.m.

"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.