

# Link2Learn Governing Board Agenda

## Committee of the Whole

April 6, 2017

CWASD District Conference Room

Meeting beginning at: 8:00am

- 1. Introductions/ Roll Call**
- 2. Adoption of Agenda**
- 3. Executive Session:**

An executive session of the Chetek-Weyerhaeuser Link2Learn Virtual Charter School Board will be at 8:05am on Thursday, April 6th 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.

- a. Staffing

- 4. Budget Update**
- 5. Enrollment Update**
- 6. SMA Project Update**
- 7. Summer School**
- 8. Meeting Adjourned**

Future Board Meetings:

April Regular Meeting - April 27th @ 8:30am