

Link2Learn Governing Board Agenda

Committee of the Whole Meeting

January 25, 2018

District Conference Room

Meeting beginning at: 9:00am

1. **Introductions/ Roll Call**
2. **Adoption of Agenda**
3. **Review Meeting Minutes from January**
4. **Executive Session:**

An executive session of the Chetek-Weyerhaeuser Link2Learn Virtual Charter School Board will be at 8:45am on Monday, February 20, 2017 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. 2018-19 Staffing Plan

5. **Governing Board Handbook and Training Update**

Future Board Meetings

February Committee of the Whole Meeting:

February Regular Meeting:

Hi there,

Kimberly Ruda is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <https://isn.zoom.us/j/8690779252>