



**Monday, August 27, 2018**  
**Regular Meeting of the Board of Education Agenda**

**Chetek-Weyerhaeuser HS/MS IMC 4:30 p.m.**

**NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 4:35 p.m. on Monday, August 27, 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.**

**1. Convene 4:30 p.m.**

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A. Call to Order at 4:30 p.m.

**2. Roll Call**

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A. Roll Call of Names

**3. Approval of Agenda**

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A. Approve August 27, 2018 Agenda

**4. Hearing of Visitors**

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A. Hearing of Visitors

**5. Informaton Prior to Action (none)**

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**6. Information and Action**

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A. Police Liaison Officer Approval

B. Executive Limitations

C. Governance and Board/Superintendent Relations Policies

**7. Communication**

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A. Superintendent

B. Administrators

C. Board Members

**8. Executive Session**

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substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- B. Employment/Resignation
- C. Staffing Update for 2018-19
- D. 2017 Seclusion and Restraint Report
- E. Reconvene to Open Session of the Regular Meeting

### **9. Consent Agenda**

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

### **10. Agenda Planning**

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- A. Agenda Planning
- B. Other Information

### **11. Adjournment on or before 7:30 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.