



**Monday, October 28, 2019**  
**Annual Meeting of the Board of Education Agenda**

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

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**1. Call Meeting to Order**

A. Notice is hereby given to the qualified electors of the Chetek-Weyerhaeuser Area School District, that the Annual Meeting, (Wisconsin Statutes Section 120.08 (1)) including the Budget Hearing (Wisconsin Statutes Section 65.90 (4)), of said school district for the transaction of business, will be held in the Chetek-Weyerhaeuser High School/Middle School IMC on the 28th day of October, 2019 at 5:00 in the P.M. Copies of the detailed budget document are available for review at the School District Administration Office, 1001 Knapp Street, Chetek, Wisconsin or on the district website at: <http://www.cwasd.k12.wi.us>. Dated this 16th day of October, 2019 Kelly Olson, District Clerk

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**2. Election of chairperson**

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**3. Clerk report of notice given for meeting and filing of said proof**

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**4. Reading of minutes of previous district meetings:**

A. October 29, 2018, CWASD Annual Meeting Minutes

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**5. Treasurer's reports and audit summary**

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**6. Presentation of budget**

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**7. Hearing on the budget**

A. Annual Meeting Booklet and Presentation

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**8. Vote on resolutions:**

- A. Establish salaries and mileage of school board members
- B. Approval of the school district tax levy for the 2019-20 school year
- C. Approval of sale of property

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**9. Other new business**

A. Set Meeting Time for 2020 Annual Meeting

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**10. Adjournment**

"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.