



**Monday, November 26, 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, November 26, 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.**

**1. Convene 5:00 p.m.**

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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, November 26, 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; and (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.

**2. Roll Call**

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A. Roll Call of Names

**3. Executive Session 5:05 p.m.**

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A. Employment/Resignation

B. Police Liaison Discussion

C. Reconvene to Open Session of the Regular Meeting

**4. Hearing of Visitors**

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A. Hearing of Visitors

**5. Approval of Agenda**

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A. Approve November 26, 2018 Agenda

**6. Communication**

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A. Administrators

B. Superintendent

C. Board Members

**7. Information and Action**

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A. Governance Policies

B. Executive Limitations

C. School Report Card Analysis

D. Action on Executive Session Items (if any)

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**8. Consent Agenda**

A. Approval of Minutes

B. Business Service Approval

C. Human Resource Approval

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**9. Agenda Planning**

A. Review and Update of Agenda Calendar

B. Establish December Meeting Schedule

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**10. Adjournment on or before 7:30 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.