



**Monday, June 24, 2019**  
**Regular Meeting of the Board of Education Agenda**

**Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Regular Board Meeting of the Chetek-Weyerhaeuser Area School District, Barron County, State of Wisconsin, will be held on Monday, June 24, 2019, 5:15 p.m. in the HS/MS IMC, 1001 Knapp Street, Chetek, WI**

**NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 5:20 p.m. on Monday, June 24, 2019 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.**

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**1. Meeting Notices**

A. Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Regular Board Meeting of the Board of Education, Barron County, State of Wisconsin, will be held on Monday, June 24, 2019, 5:15 p.m. in the HS/MS IMC, 1001 Knapp Street in Chetek.

B. NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 5:20 p.m. on Monday, June 24, 2019, 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.

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**2. Convene 5:15 p.m.**

A. Call to Order at 5:15 p.m.

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**3. Roll Call**

A. Roll Call of Names

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**4. Approval of Agenda**

A. Approve June 24, 2019 Agenda

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**5. Executive Session 5:20 p.m.**

A. Employment

B. Human Resources

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**6. Communication**

A. Administrators

B. Superintendent

C. Board Members

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**7. Hearing of Visitors**

A. Hearing of Visitors

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**8. Information Prior to Action**

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A. NEOLA Policy Updates - First Reading

## **9. Information and Action**

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A. Executive Limitations

B. Governance and Board/Superintendent Relations Policies

## **10. Consent Agenda**

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A. Approval of Minutes

B. Human Resource Approval

C. Business Service Approval

## **11. Agenda Planning**

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A. Agenda Planning

B. Other Information

## **12. Adjournment**

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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.