



Monday, May 11, 2020
Agenda for Board of Education Special Meeting

Chetek-Weyerhaeuser HS/MS IMC Room 5:15 p.m. and on-line at: <https://meet.google.com/ekj-idxq-dvh?hs=122> NOTICE: School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. ss118.38(1) and (1m)

NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 6:00 p.m. on Monday, May 11, 2020, in the District Conference Room under Wisconsin Statute 1985(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. Meeting Notice(s)

A. Public notice is hereby given to the public and news media pursuant to Wisconsin Statute 19.84, that a Special Board Meeting of the Board of Education, Barron County, State of Wisconsin, will be held on Monday, May 11, 2020, 5:15 p.m. in the HS/MS IMC, 1001 Knapp Street in Chetek and on-line at: <https://meet.google.com/ekj-idxq-dvh?hs=122>

B. NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 6:00 p.m. on Monday, May 11, 2020, 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.

2. Call to Order & Roll Call

A. Roll Call of Names

3. Approval of May 11, 2020 Agenda

4. Public Hearing

A. Public Hearing on District Waiver Request for Minimum Number of Hours of Instruction

5. Information and Action

A. Graduation Update - L. Zeman & K. Fjelstad

B. Budget Assumptions - T. Lenbom

C. Approval of District Waiver Request from Public Hearing

6. Executive Session 6:00 p.m.

A. Human Resources

7. Consent Agenda

A. Employment

8. Motion to Adjourn

"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.