

# Tuesday, May 26, 2020 Regular Meeting of the Board of Education Agenda

Chetek-Weyerhaeuser High School/Middle School IMC 5:15 p.m.

NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at or before 6:30 p.m. on Tuesday, May 26, 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.

# 1. Convene

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

B. 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 Tuesday, May 26, 2020, 5:15 p.m. in the HS/MS IMC, 1001 Knapp Street in Chetek.

C. NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held on Tuesday, May 26, 2020 at or before 6:30 pm 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/or (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

A. Roll Call of Names

# 3. Approve the Agenda

A. Approval of the May 26, 2020 Agenda

# 4. Hearing of Visitors

A. Hearing of Visitors

# 5. Communication

- A. Board Members
- B. Administrators
- C. Superintendent

# 6. Information and Action

- A. Governance and Board/Superintendent Relations Policies
- B. Executive Limitations
- C. First draft of 2020-21 Budget
- D. Graduation Discussion
- E. Calendar 2020-2021

#### 7. Executive Session

- A. Employment Approval
- B. Reconvene to Open Session of the Regular Meeting

#### 8. Consent Agenda

- A. Approval of Minutes
- B. Human Resource Approval
- C. Business Service Approval
- D. Open Enrollment Approvals/Denials for 2020-21

#### 9. Agenda Planning

- A. Annual Agenda Planning
- B. Other Information

# 10. Adjournment on or before 8:00 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.