



**Monday, November 25, 2019**  
**Regular Meeting of the Board of Education Agenda**

**Chetek-Weyerhaeuser HS/MS IMC 5:15 p.m.**

**NOTICE: An executive session of the Chetek-Weyerhaeuser Area School District Board of Education will be held at 6:00 p.m. on Monday, November 25, 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.**

**1. Meeting Notices**

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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, November 25, 2019, 5:15 p.m. in the HS/MS IMC, 1001 Knapp Street in Chetek, WI 54728

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, November 25, 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; 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. Convene 5:15 p.m.**

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

**3. Roll Call**

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A. Roll Call of Names

**4. Hearing of Visitors**

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A. Hearing of Visitors

**5. Approval of Agenda**

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A. Approve November 25, 2019 Agenda

**6. Communication**

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A. Administrators

B. Superintendent

C. Board Members

**7. Executive Session 6:00 p.m.**

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A. Employment/Resignation

B. Staff Compensation

C. Reconvene to Open Session of the Regular Meeting

**8. 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)

**9. Consent Agenda**

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- A. Approval of Minutes
- B. Business Service Approval

**10. Agenda Planning**

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- A. Review and Update of Agenda Calendar
- B. Establish December Meeting Schedule

**11. Adjournment on or before 7:30 p.m.**

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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.