



**Thursday, December 20, 2018**  
**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 5:20, Thursday, December 20, 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. (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. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

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

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

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- A. Adjourn to Executive Session
- B. Administrative Contracts and Admin. Evaluation (Mid-Year Review)
- C. Employment
- D. Begin Superintendent Evaluation Process
- E. Reconvene to Open Session of the Regular Meeting

**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 December 20, 2018 Agenda

**6. Communication**

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

**7. Information Prior to Action (none)**

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**8. Information and Action**

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- A. Executive Limitations
- B. Governance Process and Board/Superintendent Relationship Policies
- C. Review and Approval of Safety Plan
- D. Review of Safety Drills Conducted in 2018

**9. Consent Agenda**

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- A. Approval of Minutes
- B. Business Service Approval
- C. Human Resource Approval

**10. Agenda Planning**

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- A. Linkage Schedule & Presentation Planning
- B. Review and Update of Agenda Calendar

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

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**A. Other Information**

"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.