

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, January 26, 2009
6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. * Roll call and establish quorum
4. Report of meeting notification
5. Approval of the previous meeting minutes
 - a. Regular Meeting of the Board of Education 12-22-08
6. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - CESA Report – *Jim Otte*
 - Legislative Liaison – *Dan Kohl*
7. * Consideration and approval of bills
 - a. December financial reports (yellow/green)
8. Old Business
 - a. Litigation – Daniel O. Wilson
9. Consent Agenda
 - a. Resignation – Band
 - b. Paternity Leave – Science Instructor
10. New Business
 - a. Informational presentation – *The Chronicle*
 - b. SAGE presentation
 - c. Board Policy Revision 222 – *Recruitment and Appointment of Administrators*
 - d. Board Candidate Forum – March 19, 2009 (7:00 p.m.)
 - e. W-FEA Negotiations Schedule
 - f. Approval - Academic Calendars - *2009-2010/2010-2011*
 - g. Staff Layoff – Preliminary Notification
 - h. February 23, 2009, Regular Board of Education Meeting – 6:30 P.M.
Fremont Elementary School
11. * Closed Session:
 - The Board of Education of the School District of Weyauwega-Fremont

will meet in closed session pursuant to the provisions of §§19.85 (1), (c), (e), (f) Wis. Stats., for the purpose of the evaluation of the district administrator over which the Board of Education has jurisdiction or exercises responsibility. The Board of Education may reconvene in open session to take action on matters discussed in closed session.

12. Adjourn Meeting