

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, February 23, 2009
6:30 p.m.
FREMONT ELEMENTARY 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 01-26-09
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. January financial reports (yellow/green)
8. Old Business
 - a. Litigation – Daniel O. Wilson
9. Consent Agenda
 - a. Hires – Band, JV Softball Coach
 - b. Resignation – Transportation
 - c. Retirement – Chorus
10. New Business
 - a. Grades 6 -12 Presentation of Science
 - b. 2008-2009 Purchases (Curriculum)
 - c. Board Candidate Forum - update
 - d. Annual Board Self-Assessment
 - e. Open Enrollment – 2009-2010
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