

**School District of Weyauwega-Fremont**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, January 11, 2016**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 1-6-16 @ 12:30 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
  - a. Board Policy #321/#322 – School Calendar – School Day
  - b. Board Policy #425 – Public School Open Enrollment (Special Education Space)
  - c. Wisconsin Association of School Board 2016 Resolution Recommendations
5. Curriculum Improvement / Student Welfare
  - a. 2016-2017 High School Course Description Handbook
  - b. High School Academic Achievement Cum Laude Analysis Update
6. Finance/Operations
  - a. Weyauwega-Fremont Athletic Booster Club Fundraising Donation Update
  - b. 2016-2017 Waupaca County Charter School Agreement
  - c. Weyauwega Elementary Anticipated HVAC Project Bid Opening Date Recognition
  - d. ATS & R site visit with high school departmental staff to further investigate facility improvements to address but not limited to science classroom/lab areas, career technical education FACE/technical education/agriculture science classroom/lab areas, auditorium remodel/additions, student gathering areas/common places, fitness/weight room remodel/additions, storage areas, school entrance safety upgrades and HVAC system improvement
7. Personnel
  - a. Resignations – HS Assistant Football Coach
8. Calendar & Future Agenda Items
9. Adjourn Meeting

**Agenda will be posted on the district website at [www.wegafremont.k12.wi.us](http://www.wegafremont.k12.wi.us), the Weyauwega Public Library, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.**