

**School District of Weyauwega-Fremont**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, November 14, 2016**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AMENDED AGENDA**

Posted: 11-10-16 @ 11:30 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
  - a. District Administrator Evaluation Tool
5. Personnel
  - a. Hires – JV Boys Basketball Coach, C-Team Boys Basketball Coach
6. Curriculum Improvement / Student Welfare
7. Finance/Operations
  - a. *Ansay & Associates Insurance Benefit Solutions Consultant Bid Waiver Request*
  - b. *Ansay & Associates Insurance Benefit Solutions Consultant Renewal Discussion*
  - c. WASB State Education Convention
  - d. Review of Weyauwega-Fremont High School/Fremont Elementary Referendum Results
  - e. Architectural Design Timeline/Process to Weyauwega-Fremont High School/Fremont Elementary Referendum
  - f. Discussion on Owners Representative to Support Weyauwega-Fremont High School/Fremont Elementary Referendum Projects
  - g. Baird Financial Bonding Timeline to Support Weyauwega-Fremont High School/Fremont Elementary Referendum Projects
  - h. Discussion of Resolution Authorizing the Issuance and Sale of \$10,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes
  - i. Discussion of Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds
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.