

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, December 21, 2015
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 12-14-15 @ 3:20 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Daisy Wilson – Local Student Author Recognition
 - e. CESA Representative – Doug Ehrenberg
 - f. Legislative Liaison – Scott Bleck
 - g. Student School Board Representative – Jordan Rucks
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting - December 7, 2015
 - b. Regular Board of Education Meeting – November 23, 2015
7. Consideration and approval of vouchers
 - a. November monthly vendor payments
 - b. November monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Hires – Bus Driver, Food Service
10. New Business
 - a. District Surveillance Camera Demonstration (Informational)
 - b. Special Education Space Policy (Informational/Action)
 - c. 2017 Graduation Date Recognition (Action)
 - d. 2016-2017 School Calendar Recognition (Action)
 - e. Potential recognition of a bid waiver request for purchased services from ATS & R to develop conceptual high school renderings with pre-referendum to support but not limited to the following high school areas: science classroom/ lab configurations, career technical education FACE/technical education/agriculture science classroom/lab configurations, auditorium remodel/addition configurations, student gather areas/common places configurations, fitness/weight room configurations, storage areas configurations, school entrance safety upgrades configurations and HVAC system replacement configurations (Action)
 - f. Potential recognition of purchased services from ATS & R to develop conceptual high school renderings with pre-referendum to support but not limited to the following high school areas:

science classroom/ lab configurations, career technical education FACE/technical education/agriculture science classroom/lab configurations, auditorium remodel/addition configurations, student gather areas/common places configurations, fitness/weight room configurations, storage areas configurations, school entrance safety upgrades configurations and HVAC system replacement configurations (Action)

11. Calendar & Future Agenda Items

12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.