

**School District of Weyauwega-Fremont**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, December 7, 2015**  
**@ 5:00 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 12-2-15 @ 8:50 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. Special Education Needs Notification
  - b. Special Education Space Policy
5. Curriculum Improvement / Student Welfare
6. Finance/Operations
  - a. 2014-2015 Erickson & Associates Audit Presentation
  - b. Kscade Consortium Disbandment
  - c. 2016 Anticipated District Technology Platform Renovations (SAN) (Wireless Connectivity)
  - d. Distant Learning Lab Platform Technology Equipment Renovation
  - e. 2017 Graduation Date Recognition
  - f. 2016-2017 School Calendar Development
  - g. Discussion for 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.
  - h. Discussion for 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.
  - i. Wisconsin Association of School Boards (School Board Delegate)
7. Personnel
  - a. Hires – Bus Driver, Food Service
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.**