

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, February 13, 2012
6:30 p.m.
W-F Middle School IMC**

AGENDA

Posted: 2-9-12 @ 9:00 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service – Randy Yorkson
 - a. Energy Management Policy
 - b. Vendor Advertisement Policy
5. Curriculum Improvement / Student Welfare – Sandy Smith
6. Finance / Operations – Dan Kohl
 - a. Frisbie Golf Course
 - b. Insurance Committee Update
 - c. Student Residency Request
 - d. Purchasing Credit Card
 - e. Banking Fees
 - f. Common Library Aid Fund
 - g. Nutrition Committee Update
7. Personnel / Negotiations – Neal Loehrke, Sandy Smith & Jim Stuebs
 - a. Professional Staff Employee Handbook
 - b. School Nursing Agreement
8. Calendar & Future Agenda Items
9. Closed Session: Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, discussion regarding issuance of preliminary notice of non-renewal to selected members of the professional staff.
10. Adjourn Meeting

Agenda will be posted on the district website at 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