

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, February 28, 2011**  
**6:30 p.m.**  
**FREMONT ELEMENTARY GYM**

**AGENDA**

Posted 2-21-11 @ 12:00 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Approval of the previous meeting minutes
  - a. Special BOE Meeting - 2-7-11
  - b. Committee of the Whole Meeting - 2-7-11
  - c. Regular Board of Education Meeting - 1-24-11
  - d. Special Board of Education Meeting - 12-22-10
6. Communication and Visitors
  - a. Visitors
  - b. Administration
  - c. Board of Education
  - d. CESA Representative – Mr. Loehrke
  - e. Legislative Liaison – Mr. Bleck and Mr. Stuebs
  - f. Student School Board Representative – Ashley Handrich
7. Consideration and approval of vouchers
  - a. January monthly vendor payments
  - b. January monthly cash receipts
8. Old Business
  - a. Business Manager Introduction
  - b. Track Update
  - b. Waupaca Charter School Approval
  - d. Technology Update
9. Consent Agenda
  - a. Resignation –
  - b. Hires -
10. New Business
  - a. Newsletter insert Waupaca County Post
  - b. Elementary School Blue Ribbon Program
  - c. 2011-2012 & 2012-2013 School Calendar (Informational only)

d. Administrator Evaluation Tool (Principal/Director of Special Education & Curriculum)

11. Calendar & Future Agenda Items

12. Closed Session:

Part 1: The Board will move into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., for the following purpose of considering the employment, Promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

a. The purpose of the closed session meeting will be to discuss the School Psychologist configuration of salary.

Part 2: The Board will move into closed session pursuant to the provisions of §§ 120.13(1)(a)(b) and 19.85(1)(a) & (f), Wis. Stats., for the purpose of reviewing the re-admission of a previously expelled student.

Part 3: The Board will move into closed session pursuant to Section 19.85(1)(f) for the following purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

a. To review report of Attorney Gill's response to Dan E. Wilson's open records request.

13. Adjourn Meeting

Monthly Regular Board of Education 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, County Post, and at all W-F District locations.