

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

AMENDED, AMENDED AGENDA

Posted 2-25-11 @ 4:00 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
 - c. Waupaca County Charter School Approval
 - d. Technology Update
9. Consent Agenda – No Action
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)
 - e. ***Notice to authorize negotiation discussions with W-FEA***

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.

Part 4: The Board will move into closed session pursuant to Sections 19.82(1) and 19.85(1)(e), Wis. Stats., to discuss negotiations for the Weyauwega-Fremont Educational Support Personnel Association successor to the 2007-2009 Master Agreement.

13. Reconvene into Open Session: The Board may reconvene into open session to take action on matters discussed in closed session.

14. 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, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, County Post, and at all W-F District locations.