

**School District of Weyauwega-Fremont  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Monday, February 7, 2011  
6:30 p.m.  
W-F Middle School IMC**

**AGENDA**

Posted 2-3-11 @ 12:30 p.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. Purchasing Policy
  - b. State Education Conference Update
  - c. Improvement Suggestion Policy (Neal Loehrke)
5. Curriculum Improvement / Student Welfare – Sandy Smith
  - a. Punchline Improv Comedy Troup trip to New York City
  - b. Waupaca County Charter School
  - c. 4K Programming
  - d. Open Enrollment Public Service Message
6. Finance / Operations – Dan Kohl
  - a. District Audit
  - b. Building & Grounds - Fire Alarm System Upgrade for Elementary
  - c. Track Recommendation
  - d. Sub-Committee Insurance Broker/Vendor Recommendation
7. Personnel / Negotiations – Neal Loehrke, Sandy Smith & Jim Stuebs
  - a. W-FESPA Negotiations Update
  - b. W-FEA Compensation Committee Update
  - c. Business Manager Schedule
  - d. Proposed 2011/2012 Staffing Reduction/Discussion
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**