

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING**

Monday, February 9, 2015

@ 6:30 p.m.

WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 2-3-15 @ 2:50 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
 - a. Board Policy #523.1 – Physical Examination Requirement
 - b. Board Policy #538.1a – Administrative Rule Staff Observation & Evaluation
5. Curriculum Improvement / Student Welfare
 - a. Student Transfer Request Fremont Elementary to Weyauwega Elementary
 - b. 2015 Summer School Programming Dates
6. Finance/Operations
 - a. Ansay & Associates 2014-2015 Health Insurance Mid-Year Update / 2015-16 Renewal Strategies
 - b. District Technology Update/Overview
 - c. KSCADE Programming High Definition Technology Upgrade
 - d. Long Range Facilities Planning Board of Education Priority Focus Areas
 - e. Nova Net Alternative High School Credit Attainment Programming Renewal
 - f. Waupaca County Charter School Agreement with CESA5
 - g. Teacher Salary Schedule Development
7. Personnel / Negotiations
 - a. Resignations – High School At Risk Instructor, JV Softball Coaches, Custodian
 - b. Hires – Head Golf Coach
8. Calendar & Future Agenda Items
9. 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.