

**School District of Weyauwega-Fremont**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, March 9, 2015**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AMENDED AGENDA**

Posted: 3-3-15 @ 2:06 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 500 Series
    - 1) #523.1 – Physical Examination Requirement
    - 2) #532 – Professional Staff Assignments and Transfers
    - 3) #532.2 – Family and Medical Leave Policy
    - 4) #533 – Professional Staff Time Schedules
    - 5) #534 – Professional Staff Work Load
    - 6) #537 – Professional Staff Development Opportunities
    - 7) #537.3 – Workshop, Clinic and Conference Attendance
    - 8) #538 – Supervision of Professional Staff
    - 9) #538.1 – Evaluation of Professional Staff
    - 10) #538.1a – Administrative Rule (Teacher Observation and Evaluation)
5. Curriculum Improvement / Student Welfare
  - a. 2015-2016 Elementary Student Configuration
  - b. 2015-2016 Student Transfer Request from Fremont Elementary to Weyauwega Elementary
  - c. **Textbook** Bid Waiver Requests
    - 1) 4K-5 English/Language Arts
    - 2) 6-12 Social Studies
6. Finance/Operations
  - a. Long Range Facilities Planning (HVAC, Building Improvements)
  - b. W-F Athletic Booster Club Proposal(s) Fitness Center/Locker Rooms/Weight Room Remodel
  - c. 2015-2016 Budget Review & Planning
  - d. District Money Market Account
  - e. Wireless Solutions Project
  - f. Security Camera Project
  - g. High School Cafeteria Tables (Shared Purchasing)
  - h. High School Gym Bathroom Renovation
7. Personnel / Negotiations
  - a. Resignations –Head Varsity Football Coach, 8<sup>th</sup> Grade Boys Basketball Coach
  - b. Hires – JV Baseball Coach, MS Track Coach, Custodian

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.**