

**School District of Weyauwega-Fremont**  
**BOARD OF EDUCATION**  
**COMMITTEE OF THE WHOLE MEETING**  
**Monday, April 13, 2015**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 4-8-15 @ 8:20 a.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 600 Series
    - 1) #662.1 – Policy & Procedure for Student Body Activity Accounts
    - 2) #662.3 – Fund Balance Designation
    - 3) #665 – Matching Funds Program
    - 4) #666 – Investment of District Funds
    - 5) #672 – Purchasing
    - 6) #672.1 – Bidding/Quotation Procedures
    - 7) #691 – Disposal of Instructional Materials Center Materials
5. Curriculum Improvement / Student Welfare
  - a. 2015 Fall Youth Option Requests
  - b. 2015-2016 Out of State Field Trip Requests
    - 1) FFA – Louisville, KY
    - 2) Physics Class – Great America, Gurnee, IL
    - 3) High School Music Department – Chicago, IL
    - 4) Science Department – Chicago, IL
  - c. Standards Based Report Card (Elementary)
  - d. Student Achievement Guarantee in Education (SAGE) Renewal Process
  - e. 2015 Summer School Course Offerings
6. Finance/Operations
  - a. 2015-2016 Ansay & Associates Health Insurance Renewal
  - b. ATS & R Proposal for Professional Services
    - 1) Develop priorities, prepare preliminary renderings, and prepare cost estimates to remodel the Weyauwega-Fremont High School locker room, fitness area, coaching rooms, and training area
  - c. District Wide Security Camera Project Upgrade Findings
  - d. 2015-2016 Skyward Services Renewal Invoice
  - e. District Vehicle Purchase
  - f. St. Peters Lutheran School Boundary Expansion
  - g. Development of Board of Education Resolution regarding 2015-2017 State Budget & Funding Proposals

7. Personnel / Negotiations
  - a. 2015-2016 Professional/Support Staff Letters of Intent
  - b. Hires: Science Instructor, High School Football Coach
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.**