

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, April 25, 2011**  
**6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted 4-18-11 @ 4:00p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Outgoing Board Member Recognition
4. Roll call and establish quorum
5. Report of meeting notification
6. Election of Officers
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Clerk
  - e. Committee Assignments
7. Approval of the previous meeting minutes
  - a. Committee of the Whole Meeting – 4-11-11
  - b. Regular Board of Education Meeting – 3-28-11
8. 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
9. Consideration and approval of vouchers
  - a. March monthly vendor payments
  - b. March monthly cash receipts
10. Old Business
  - a. Suggestion for Improvement Policy Approval
  - b. Professional Development Report Approval
  - c. Track Update

11. Consent Agenda
12. New Business
  - a. Budget Reduction Recommendations
  - b. Physics Day at Great America Approval
  - c. Fire Alarm Upgrade Approval
  - d. Energy Audit Update
  - e. Board Self Evaluation
  - f. Nova Net License Approval
  - g. San unit Approval
  - h. Network Switches Approval
  - i. Technology Plan Approval
  - j. Textbook Approval
  - k. Common School Library Aid
13. Calendar & Future Agenda Items
14. Closed Session: The Board will adjourn to 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 review evaluations of the District Administrator, Mr. Scott Bleck.
15. Adjourn Meeting

Monthly Regular Board of Education 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, Waupaca County Post West, and at all W-F District locations.