

**School District of Weyauwega-Fremont  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
Monday, May 11, 2015  
@ 6:30 p.m.**

**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 5-5-15 @ 2:00 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 600 Series
    - 1) #662.3 – Fund Balance Designation
    - 2) #666 – Investment of District Funds
5. Curriculum Improvement / Student Welfare
6. Finance/Operations
  - a. 2015-2016 Casualty/Liability Insurance Renewal (Ansay & Associates)
  - b. ATS & R High School Locker Room, Fitness Area, Coaching Rooms, and Training Area Facility Study Timeline
    - 1) The purpose of the facility study timeline will be to develop priorities, prepare preliminary renderings, and prepare cost estimates to remodel the Weyauwega-Fremont High School locker rooms, fitness area, coaching rooms, and training area.
  - c. 2015-2016 Budget Update
  - d. K-12 ESL Staffing/Programming Options
  - e. 2015 Summer Maintenance Projects
  - f. Cesa 10 HVAC Proposal Timeline, Targeted Projects (Weyauwega-Fremont High School, Weyauwega Elementary)
  - g. District Vehicle Purchase (Mini-van)
  - h. Bus Purchasing Proposal
  - i. District Wide Security Camera Project Request For Proposal Investigation Finding Results
  - j. High School Cafeteria Tables Options and Potential Pricing
  - k. Fund 46 Development
7. Personnel / Negotiations
  - a. Hires: Assistant Head Football Coach, Elementary Teachers
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.**