

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, May 18, 2009**  
**6:30 p.m.**  
**W-F Middle School IMC**

**AGENDA**

1. Call the meeting to order
2. Pledge of Allegiance
3. \* Roll call and establish quorum
4. Report of meeting notification
5. Approval of the previous meeting minutes
  - a. Board Retreat 5-13-09
  - b. Regular Meeting of the Board of Education 04-27-09
6. Communication and Visitors
  - a. Visitors
  - b. Administration
  - c. Board of Education
    - Committee Assignments
    - CESA Board Representative
    - Legislative Liaison – *Dan Kohl*
7. \* Consideration and approval of bills
  - a. April financial reports (yellow/green)
8. Old Business
  - a. Litigation – Daniel O. Wilson
9. Consent Agenda
  - a. Retirement – Maintenance Supervisor
  - b. Resignations –
    - a. High School Special Education Teacher
    - b. Tech Education Teacher
  - c. Other – Maternity Leave, 4<sup>th</sup> Grade Elementary Teacher
10. New Business
  - a. Auxiant; Progress Report/Renewal Self Funded Insurance – *Kent Schroeder*
  - b. Wellness Presentation/Facilities Proposal – *Wellness Committee*
  - c. District Property & Casualty Proposal
  - d. NWEA License Renewal
  - e. District Summer Maintenance Project Approval – *Ron Erdmann*
  - f. Grades 6-12 – Reading/Language Arts Presentation - *Staff*
  - g. WKCE Presentation – *Laurie Schmidt*
  - h. Student Discipline Report – *Scott Bleck & Matt Wilbert*
  - i. District Strategic Plan Recommendations – *Dr. Harlan*
11. Adjourn Meeting