

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, June 27, 2011
6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 6-20-11 @ 4:00 p.m.

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. Negotiations Committee / W-FESPA Negotiations Meeting – June 20, 2011
 - b. Special Board of Education Meeting – June 15, 2011
 - c. Committee of the Whole Meeting – June 13, 2011
 - d. Organizational Retreat of the Board of Education – June 6, 2011
 - e. Negotiations Committee / W-FEA Negotiations Meeting – May 31, 2011
 - f. Negotiations Committee / W-FEA Negotiations Meeting – May 26, 2011
 - g. Regular Board of Education Meeting – May 23, 2011
6. 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 – Cole Hildebrand
7. Consideration and approval of vouchers
 - a. May monthly vendor payments
 - b. May monthly cash receipts
8. Old Business
 - a. Track Update (Informational)
9. Consent Agenda –
Resignations: MS/HS Band Instructor, Girls Freshman Basketball Coach, Special Education/Regular Education Paraprofessional
Hires: Varsity Girls Basketball Coach, MS Cross Country Coach, Boys 8th Grade Basketball Coach

10. New Business
 - a. Individual Board Goal Development (Informational)
 - b. Athletic Code Review (Informational)
 - c. Policy 443 Student Code of Conduct (Informational)
 - d. Policy 447 Student Conduct and Discipline (Informational)
 - e. Approval of Bus Purchase for 2011-2012 (Action)
 - f. Monthly Board Book Financial Sample Reports (Informational)
 - g. Fund Balance Reporting Policy (Informational/Action)
 - h. Board Retreat August 2011 (Informational)
 - i. Annual Health Report for 2010-2011 School Year (Informational)
 - j. Athletic Training Services Procedures & Policy Manual (Informational)
 - k. 2011-2012 Administrative, Non-Union Supervisory and Non-Union Support Staff Contract Recommendations (Action)
 - l. W-FESPA Negotiations Update (Potential Approval)
11. Calendar & Future Agenda Items
12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at 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.