

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, August 24, 2015**  
**@ 6:30 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AMENDED AGENDA**

Posted: 8-18-15 @ 8:45 a.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
  - a. Visitors
  - b. Administration
  - c. Board of Education
  - d. Recognition and Special Guests
  - e. CESA Representative – Doug Ehrenberg
  - f. Legislative Liaison – Scott Bleck
  - g. Student School Board Representative – Jordan Rucks
6. Approval of the previous meeting minutes
  - a. Committee of the Whole Meeting - August 10, 2015
  - b. Special Board of Education Meeting – August 5, 2015
  - c. Regular Board of Education Meeting – July 27, 2015
7. Consideration and approval of vouchers
  - a. July monthly vendor payments
  - b. July monthly cash receipts
8. Old Business
9. Consent Agenda
  - a. Resignations – Bus Driver, Fremont Elementary Food Service, High School Spanish Instructor, ***High School English Teacher***
  - b. Hires – Fremont Elementary 4K Paraprofessional, Elementary Paraprofessional, High School Custodian, Bus Driver, JV Volleyball Coach, ***High School Spanish Instructor***
10. New Business
  - a. District Walking Tour (Informational)
  - b. GEDO-2 Board Policy (Action)
  - c. NWEA Bid Waiver Request (Action)
  - d. NWEA Bid Waiver Renewal (Action)
  - e. Creation of New Money Market Account (Action)
  - f. 2015-2016 District Goals (Action)
  - g. 2015-2016 Co-Curricular Grid (Action)

- h. Elementary Drama Stipend (Informational/Action)
- i. *2015-2016 Class Size Accountability (Action)*
- j. *Temporary Building & Grounds Position (Action)*

11. Calendar & Future Agenda Items

12. Closed Session

The Board plans to adjourn to closed session pursuant to Section 19.85(1)(g), Wis. Stats., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted to by the body with respect to litigation in which it is or is likely to become involved.

- a. The purpose of the closed session meeting will be to receive an update from District legal representative attorney Greg Gill on the current subrogation of litigation.

13. Reconvene in Open Session

The Board may reconvene in open session to take action on those items discussed in closed session.

14. 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, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.