

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, January 10, 2011
6:30 p.m.
W-F Middle School IMC**

AGENDA

Posted 1-7-11 @ 9:30 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
 - a. Review 2010-2011 District Goals
 - b. Student Placement Policy #433
5. Curriculum Improvement / Student Welfare
 - a. School Forest Grant Update
 - b. National Honor Society Leadership Conference in Chicago
6. Finance / Operations
 - a. OPEB Investment Policy with M & I
 - b. Track Update
 - c. Baird Financial Projections
 - d. Insurance Presentation Update (Loehrke and/or Kohl)
7. Personnel / Negotiations
 - a. Workstation Technician Update
 - b. Negotiations Timeline - W-F Educational Support Personnel Association
 - c. Business Manager Shared Position with Manawa School District
 - d. Certified and Non-Certified Employee 2010-2011 contract recommendations
 - e. WFEA Salary Schedule Compensation Development 2010-2011
8. Calendar & Future Agenda Items
9. Closed Session: The Board plans to 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/recommend the 2010-2011 certified and non-certified employee contracts as follows:

Certified:

Elementary Principal - Kirk Delwiche

Summer School Principal - KirkDelwiche

School Psychologist - Mitzi Groholski

Elementary/Middle School Counselor - Tanya Arps

High School Counselor - Carie Kollat

Non-certified:

Director of Food Services - Cindy Billington

Director of Transportation and School Lunch Services – Marleen Dobrinsky

Bus Mechanic – Michael Timm

Confidential Assistant – Sandra Zartner

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, and at all W-F District locations.