

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, February 27, 2017
@ 6:30 p.m.
FREMONT ELEMENTARY SCHOOL IMC

AGENDA

Posted: 2-20-17 @ 12:15 p.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
 - 1) FE Drama Performance
 - 2) Burlsworth Award of Character
 - 3) Guidance Counselor Presentation
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Amanda Loehrke
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting – February 13, 2017
 - b. Regular Board of Education Meeting – January 23, 2017
7. Consideration and approval of vouchers
 - a. January monthly vendor payments
 - b. January monthly cash receipts
8. Old Business
 - a. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update (Informational)
9. Consent Agenda
 - a. Resignations – JV Softball Coach, JV Football Coach
 - b. Hires – Bus Driver
10. New Business
 - a. Miron Construction Agreement Between Owner and Construction Manager as Constructor to Support Updates and Improvements to Weyauwega-Fremont High School/Fremont Elementary (Action)
 - b. Miron Construction Conditions of the Contract for Construction to Support Updates and Improvements to Weyauwega-Fremont High School/Fremont Elementary (Action)

- c. Board Policy #723 Procurement and Use of Naloxone (Narcan) in Emergency (Action)
 - d. W-F Band & Choir Out of State Field Trip Request (Action)
 - e. 2017 Fremont Elementary Summer Maintenance Projects (Informational)
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, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.