

**School District of Weyauwega-Fremont
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
Monday, February 13, 2017
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

AGENDA

Posted: 2-9-17 @ 8:30 a.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Finance/Operations
 - a. 2015-2016 Erickson & Associates Audit Presentation
 - b. 2017-2018 Fiscal Budget Update
 - c. Weyauwega-Fremont High School/Fremont Elementary Building Project Planning Update
 - d. Miron Construction Agreement Between Owner and Construction Manager as Constructor to Support Updates and Improvements to Weyauwega-Fremont High School/Fremont Elementary
 - e. Miron Construction Conditions of the Contract for Construction to Support Updates and Improvements to Weyauwega-Fremont High School/Fremont Elementary
5. Board Policy / In-Service
 - a. Board Policy #723 Procurement and Use of Naloxone (Narcan) in Emergency
6. Curriculum Improvement / Student Welfare
 - a. W-F Band & Choir Out of State Field Trip Request
7. Personnel
 - a. Resignations – JV Softball Coach, JV Football Coach
8. Calendar & Future Agenda Items
9. Adjourn 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, and at all W-F District locations.