

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

**AGENDA**

Posted: 3-8-17 @ 2:00 p.m.

1. Call the meeting to order
2. Roll call and establish quorum
3. Report of meeting notification
4. Board Policy / In-Service
  - a. Board Policy #364.1 Addressing Academic and Career Planning
  - b. Board Policy #171 Regular Board Meetings
5. Curriculum Improvement / Student Welfare
  - a. 2017 Summer School Class Offerings
6. Finance/Operations
  - a. Electronic Board Material Devices
  - b. Bid Waiver Request for Key Benefits Other Post Employment Benefit (OPEB) Actuarial Study
  - c. Bid Waiver Request for District Financial Auditor Services
  - d. Baird Financial Bonding Timeline to Support Weyauwega-Fremont High School/Fremont Elementary Referendum Projects
  - e. Discussion of Resolution Authorizing the Issuance and Sale of \$10,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes
  - f. Discussion of Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds
  - g. SAN Technology Platform Upgrade Sealed Bid Timeline
7. Personnel
  - a. Resignation – 7<sup>th</sup> Grade Football Coach
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 discuss the employment service of professional staff member Amber Curtis over which the Board has jurisdiction and exercises responsibility.

10. Reconvene in Open Session
  - a. The board may reconvene into open session to take action on the items discussed in closed session.
11. Adjourn 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, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.**