

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, August 22, 2016
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 8-15-16 @ 2:50 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) Waupaca Foundry Donation for Project Lead the Way
 - 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 - August 8, 2016
 - b. Regular Board of Education Meeting – July 25, 2016
7. Consideration and approval of vouchers
 - a. July monthly vendor payments
 - b. July monthly cash receipts
8. Old Business
 - a. High School/Fremont Elementary Referendum Planning Material (Informational)
9. Consent Agenda
 - a. Resignations – S.T.E.P. Coordinator, Bus Drivers, Food Service
 - b. Hires – Bus Driver, Lead Play, 7th Grade Football Coach, JV Girls Volleyball Coach, Food Service
10. New Business
 - a. District Walking Tour (Informational)
 - b. Student Boundary Request (Action)
 - c. WASB Board Policy Remote Board Participation (Action)
 - d. 2016-2017 Co-Curricular Grid (Action)
 - e. 2016-2017 NWEA Bid Waiver Request (Action)
 - f. 2016-2017 NWEA Renewal (Action)
 - g. QLIK Software Application Bid Waiver Request (Action)

- h. QLIK Software Application (Action)
 - i. 2016-2017 Cesa 6 Agency Services (Action)
 - j. Project Lead the Way LAUNCH Equipment Bid Waiver Request (Action)
 - k. Project Lead the Way LAUNCH Equipment Purchase (Action)
- 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.