School District of Weyauwega-Fremont BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

OMMITTEE OF THE WHOLE MEE

Monday, August 8, 2016 @ 6:30 p.m.

WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AGENDA

Posted: 8-3-16 @ 9:00 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. Student Boundary Exception Request
 - b. WASB Board Policy Remote Board Participation
- 5. Finance/Operations
 - a. 2016-2017 Co-Curricular Grid Review
 - b. 2016-2017 NWEA Bid Waiver Request/Renewal
 - c. QLIK Software Application Bid Waiver Request
 - d. 2016-2017 Cesa 6 Agency Services
 - e. Pizza Hut School Lunch Partnership
- 6. Curriculum Improvement / Student Welfare
 - a. Project Lead the Way LAUNCH Equipment Bid Waiver Request (Mini-pads for science programming in elementary)
- 7. Personnel
 - a. Resignations S.T.E.P. Coordinator, Bus Drivers/Food Service
 - b. Hires Bus Driver, Lead Play, 7th Grade 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.