

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

**Monday, November 27, 2017**

**To be held immediately following the Regular Board of Education Meeting  
Approximately 6:30 p.m.**

**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 11-17-17 @ 1:00 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. 2017-2018 Health Services Policies & Procedures
  - b. Policy Discussion Addressing Governing Regulations related to Section 504
5. Finance/Operations
  - a. Cesa 5 Waupaca County Charter School Dissolution
  - b. WE2C Utilities Natural Gas Consortium
  - c. Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Notes
  - d. Main Street Building Heating System Update
  - e. District Transportation Supervisor Update
6. Curriculum Improvement / Student Welfare
  - a. CADR Classes
    - Aerospace Engineering
    - CAPP Calculus
    - CAPP English
    - PLC 1
  - b. 4 Year Old Kindergarten/Early Childhood Programming
  - c. 2016-2017 District/School Report Card
7. Personnel
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. Director of Food Services – Cindy Billington
10. 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.**