

**School District of Weyauwega-Fremont**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Monday, December 18, 2017**  
**@ 6:00 p.m.**  
**WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

**AGENDA**

Posted: 12-11-17 @ 10:50 a.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) Read 180 Student Presentation
  - e. Legislative Liaison – Scott Bleck
  - f. Student School Board Representative – Austin Krause
6. Approval of the previous meeting minutes
  - a. Special Board of Education Meeting – November 27, 2017
  - b. Committee of the Whole Meeting – November 27, 2017
  - c. Regular Board of Education Meeting – November 27, 2017
7. Consideration and approval of vouchers
  - November monthly vendor payments
  - a. November monthly cash receipts
8. Old Business
  - a. Weyauwega-Fremont High School Building Project Update (Informational)
9. Consent Agenda
  - a. Resignations – High School Paraprofessional, Middle School Lunch Server, Weyauwega Elementary Drama
  - b. Hires – Middle School Wrestling Coach, Transportation Director/Safety Coordinator, Step Coordinator, Director of Food Services
10. New Business
  - a. 2017-2018 Health Services Policies & Procedures (Action)
  - b. Board Policy #342.6 - Addressing Section 504/ADA Prohibition Against Discrimination Based on Disability (Action)
  - c. Cesa 5 Waupaca County Charter School Dissolution (Action)
  - d. WE2C Utilities Natural Gas Consortium (Action)

- e. Resolution Awarding the Sale of \$1,000,000 General Obligation Promissory Note (Action)
  - f. Main Street Building Heating System Bid Waiver Request (Action)
  - g. Main Street Building Heating System Approval (Action)
  - h. CADR Classes Approval (Action)
    - 1) CAPP Calculus
    - 2) CAPP English
    - 3) PLC 1
  - i. Boundary Exception Request (Informational/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](http://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.