

Frederic School District Board of Education
Regular Meeting Agenda
District Board Room, 6-12 School
Wednesday, February 19, 2014 - 6:30 PM

1. Call to Order
2. Approve Agenda
3. Reports of Officers
 - a. Minutes from Previous Meetings
 - b. Invoices and Receipts
 - (1) Jan Invoices
 - (2) Jan Receipts
 - c. Budget
4. Board Member Reports/Governance
5. Persons Requesting an Audience with the Board
 - a. Carl Eklof - Clay Target League
 - b. Student Council Representative - Ben Kurkowski
 - c. Kim Gould - Student Presentation
 - d. Elementary Staff - Student Performance Tools and Data
6. Administrative Reports
 - a. District Administrator
 - b. Middle/High School
 - c. Elementary School
7. New Business
 - a. Personnel
 - (1) Resignations/Retirements
 - (2) Contracts
 - b. Policies
 - c. Establish Open Enrollment Seats for the 2014-15 School Year
 - d. Science Curriculum Grant
 - e. Peer Review Mentor Grant
 - f. Consideration and Approval of 2013-14 Staff Salaries and Wages
 - g. Discussion and Possible Action on Graduation Requirements
 - h. Consideration and Possible Action on a Facilities Evaluation Study with CESA 10
 - i. Consideration of Possible Adjustments of 2013-14 Calendar for Inclement Weather
 - j. Consideration and Possible Adoption of 2014-15 School Calendar
 - k. Consideration and Determination of Upcoming Board Meeting Dates
8. Closed Session: Wisconsin Statutes: 19.85 (1) (c) (f) (i): Personnel
9. Business as a Result of Closed Session
10. Adjourn

This is the agenda as of 2-8-2014. Changes may incur 24 hours prior to the meeting.