

**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
 - c. Budget
4. Board Member Reports/Governance
5. Persons Requesting an Audience with the Board
 - a. Mr. Bergstrom - Forensics Presentation
6. Administrative Reports
 - a. District Administrator
 - b. Middle/High School
 - c. Elementary School
7. Action Items
 - a. Personnel
 - (1) Resignations/Retirements
 - (2) Contracts
 - b. Policies
 - c. Consideration & Approval of Clay Target League
 - d. Consideration & Approval of High School Graduation Requirements
 - e. Consideration & Approval of 2014-15 District Calendar
 - f. Consideration & Approval of 2014-15 Staffing Needs
8. Closed Session: Wisconsin Statutes: 19.85 (1) (c) (f): Personnel
9. Business as a Result of Closed Session
10. Adjourn

This is the agenda as of 02/12/2014. Changes may incur 24 hours prior to the meeting.