

**Frederic Board of Education**  
**Policy Committee Meeting**  
**Wednesday, July 17, 2024 at 4:00 PM**

1. The Policy Committee Meeting of the Board of Education for the Frederic School District was held in the District Board Room on Wednesday, July 17, 2024. The meeting was called to order at 4:02 PM. Board members present: Carey Lillehaug and Renee Ones. Administration present: Kyle Ludtke.
2. Information and Discussion Items
  - a. 113 - Policy, Exhibit, and Administrative Rule 1
3. Meeting adjourned. Time 4:49 PM

Carey Lillehaug, Recording Secretary