

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, December 14, 2022 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:00 p.m. on Wednesday, December 14, 2022 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist, Tasha Phillips. Administration present: Josh Robinson.
2. Discussion and Information Sharing
 - a. Strategic Plan
 - b. Educational Targets
 - c. Key Performance Indicators
3. Motion by Emily Karl / Tim Lundquist to adjourn. Motion carried 5-0. Time: 5:59 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, January 11, 2023 at 5:00 P.M.