

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, January 11, 2023 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:01 p.m. on Wednesday, January 11, 2023 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tasha Phillips. Administration present: Josh Robinson. Note: Tim Lundquist arrived at 5:10.
2. Discussion and Information Sharing
 - a. Strategic Plan
 - b. Key Performance Indicators
 - c. Board Work Session
 - d. Policies 133, 342.7, 353.1, 363.3, 370, 411.1, 522, 870
 - e. Student Transportation
3. Motion by Tasha Phillips / Emily Karl to adjourn. Motion carried 5-0. Time: 5:57 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, March 15, 2023 at 5:00 P.M. There will be no Committee of the Whole Meeting in February due to a Board Planning Session.