

**Frederic Board of Education
Committee of the Whole Meeting
Wednesday, August 17, 2022 at 5:00 PM**

1. Randy Antonich called the Committee of the Whole meeting, of the Frederic Board of Education, to order at 5:02 p.m. on Wednesday, August 17, 2022 in the District Board Room. Board members present: Randy Antonich, Emily Karl, Carey Lillehaug, Tim Lundquist. Administration present: Josh Robinson.
2. Discussion and Information Sharing
 - a. School Board Appointment
 - b. 2022-23 Employee Handbook
 - c. Policies and Rules Related to the following: 253.2, 347, 347.1, 511, 512, 522.1, 522.2, 522.3, 522.7, 522.71, 527, 533.1, 660, 665, 720, 771.1, 823
3. Motion by Emily Karl/Tim Lundquist to adjourn. Motion carried 4-0. Time 6:00 p.m.

Carey Lillehaug, Recording Secretary

Next Committee of the Whole Meeting: Wednesday, September 14, 2022 at 5:00 P.M.