

Regular Meeting  
Wednesday, February 19, 2014 6:30 PM  
Central

Board Room  
1437 Clam Falls Dr  
Frederic, WI 54837

1. Call to Order
2. Approve Agenda
3. Reports of Officers
  - 3.a. Minutes from Previous Meetings
  - 3.b. Invoices and Receipts
  - 3.c. Budget
4. Board Member Reports/Governance
5. Persons Requesting an Audience with the Board
  - 5.a. Carl Eklof - Clay Target League
  - 5.b. Student Council Representative - Ben Kurkowski
  - 5.c. Kim Gould - Student Presentation
  - 5.d. Elementary Staff - Student Performance Tools and Data
6. Administrative Reports
  - 6.a. District Administrator
  - 6.b. Middle/High School
  - 6.c. Elementary School
7. New Business
  - 7.a. Personnel
    - 7.a.(1) Resignations/Retirements
    - 7.a.(2) Contracts
  - 7.b. Policies
  - 7.c. Establish Open Enrollment Seats for the 2014-15 School Year
  - 7.d. Science Curriculum Grant
  - 7.e. Peer Review Mentor Grant
  - 7.f. Consideration and Approval of 2013-14 Staff Salaries and Wages
  - 7.g. Discussion and Possible Action on Graduation Requirements
  - 7.h. Consideration and Possible Action on a Facilities Evaluation Study with CESA 10

7.i. Consideration of Possible Adjustments of 2013-14 Calendar for Inclement Weather

7.j. Consideration and Possible Adoption of 2014-15 School Calendar

7.k. Consideration and Determination of Upcoming Board Meeting Dates

8. Closed Session: Wisconsin Statutes: 19.85 (1) (c) (f) (i): Personnel

9. Business as a Result of Closed Session

10. Adjourn