

FRIESS LAKE SCHOOL DISTRICT
Towns of Richfield and Erin
Friess Lake School

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, January 25, 2016
TIME: 5:30 P.M.
LOCATION: Friess Lake School Library
1750 Hwy 164
Hubertus, WI 53033

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour advance notice by calling (262) 628-2380. The School Board can only discuss items noticed in the formal agenda under the provisions of the Open Meetings Laws.

- AGENDA -

- I. Compliance with Open Meeting Law [w.s. 19.84(2)]
- II. Roll Call – Verification of Quorum
- III. Pledge of Allegiance
- IV. Open Forum/Community Input
- V. Recognition, Appreciation, Awards
- VI. Presentations
- VII. Approval of Minutes
 - A. December 21, 2015 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – December 31, 2015
 - B. Discussion and possible resolution to withdraw from the Local Government Property Insurance Fund
 - C. Discussion and possible resolution to approve the property insurance proposal of EMC
 - D. Discussion and possible resolution to approve the addition of a CyberSolutions policy with EMC
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. Discussion and possible resolution to determine seats available for Open Enrollment
 - C. Legislative Update
 - D. Makers Lab Update
 - E. Badger Exam Update
 - F. “Most Likely to Succeed” Upcoming Movie Showing at HUHS
- X. Personnel Items
 - A. Discussion and possible resolution to accept the resignation of the Dolphin Kids program director
 - B. Discussion and possible resolution to approve the hiring of a new Dolphin Kids program director
 - C. Discussion regarding open positions for part time cleaning and part time after school program
 - D. Discussion and possible resolution to accept a teacher retirement
 - E. Discussion and possible resolution to accept the employee FTE reduction request for speech and language
 - F. Discussion and possible resolution to hire a part time speech therapist for the remainder of 2015-16
 - G. Discussion regarding 2016-2017 Speech and Language service delivery

- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Clerk’s Report – John Tennesen
 - 1. Election Update
 - D. Parochial Transportation
 - E. Long Term District Planning – Update on consolidation discussions with Richfield J1
- XII. Buildings and Grounds Reports
 - A. Buildings and Grounds Report
- XIII. Policies
 - A. NEOLA Policy Update
- XIV. Future Agenda Items
- XV. Adjournment

Posted: Friess Lake School
WTKM Radio Station
Richfield Town Hall
Journal Sentinel – Cedarburg Office
Erin Town Hall