

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, January 25, 2017

TIME: 5:45 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 19, 2016 Regular School Board meeting minutes
 - B. December 19, 2016 Closed Session minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – December 31, 2016
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. Discussion and possible resolution to establish seats available for 17-18 Open Enrollment
- X. Personnel Items
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. School Board Election Update
 - D. Long Term District Planning - Update on consolidation feasibility study
- XII. Buildings and Grounds Reports
 - A. Discussion regarding upcoming Energy Efficiency Review
- XIII. Policies
 - A. Second reading on Technology Policy
- XIV. Future Agenda Items

- XV. Adjourn to Executive session under the provisions of [w.s. 19.85(1)(c) & (g)]: considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the Board of Education has jurisdiction or exercises responsibility and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- A. Discuss St. Augustine Sch., et al v. Tony Evers, et. al
 - B. Discussion was held on the employment and compensation of district administrators.
- XVI. Reconvene in Open Session under the provisions of [w.s. 19.85(2)]
- XVII. Adjournment

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