

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Tuesday, February 23, 2016
TIME: 6:30 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. January 25, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – January 31, 2016
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. STEM Academy Update
 - C. Update on upcoming middle school camps
 - D. Legislative Update
 - E. Makers Lab Update – Fab Lab
 - F. March AMSAC Tournament
- X. Personnel Items
 - A. Discussion and possible resolution to approve the hiring of new part time Dolphin Kids after school staff
 - B. Discussion and possible resolution to approve the hiring of two part time cleaning staff members
 - C. 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. Parochial Transportation
 - D. 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