

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, February 27, 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. January 25, 2017 Regular School Board meeting minutes
 - B. January 25, 2017 Closed Session minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – January, 2017
 - B. 2017-2018 Bus Contract Extension
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
- X. Personnel Items
 - A. Discussion and possible resolution to accept a support staff retirement
 - B. Discussion and possible resolution to hire part time cleaning position
 - C. Discussion regarding upcoming staff development opportunities
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. School Board Election Update – canvas committee
 - D. Long Term District Planning - Update on consolidation feasibility study
- XII. Buildings and Grounds Reports
 - A. Discussion regarding Energy Efficiency Review
 - B. Discussion regarding Focus on Energy Incentives
- XIII. Policies
 - A. Board Policy Review
 - 1. 7530.02 Staff Use of Personal Communication Devices
 - 2. 7540 Computer Technology Network, and Internet Acceptable Use and Safety
 - 3. 7540.01 Technology Privacy
 - 4. 7540.02 District Web Page
 - 5. 7540.03 Student Education Technology Acceptable Use and Safety
 - 6. 7540.04 Staff Education Technology Acceptable Use and Safety

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| 7. | 7540.05 | Assistive Technology and Services |
| 8. | 7540.06 | Electronic Mail |
| 9. | 7541 | Electronic Data Processing Disaster Recovery Plan |
| 10. | 7542 | Access to District Technology Resources from Personally-Owned Communication Devices |
| 11. | 7543 | Remote Access to the District's Network |
| 12. | 7550 | Inter-Library Loans |

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. Discuss the employment and compensation of 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