

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, April 25, 2016  
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. Board Reorganization
- V. Open Forum/Community Input
- VI. Recognition, Appreciation, Awards
- VII. Presentations
- VIII. Approval of Minutes
  - A. March 21, 2016 Regular School Board meeting minutes
- IX. Financial Reports and Updates
  - A. Approval of Financial Reports – March 31, 2016
- X. Student Achievement Reports and Updates
  - A. Enrollment Report
  - B. Open Enrollment Update
  - C. STEM Academy Update
  - D. Camp Invention Update
  - E. Update on middle school camps
- XI. 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 final teacher reductions for 2016-2017
- XII. Board Reports and Updates
  - A. General Board Communications
  - B. Board Presidents Report – Ellen Duhamel
  - C. Clerk’s Report – John Tennessen
    - a. Election Update
  - D. Parochial Transportation
  - E. Long Term District Planning – Update on consolidation discussions with Richfield J1. Possible adoption of a joint letter
- XIII. Buildings and Grounds Reports
  - A. Buildings and Grounds Report
  - B. Discussion and possible resolution to approve lawn maintenance bid
  - C. Discussion and possible resolution to accept a bid for parking lot repairs and repaving

XIV. Policies

- A. NEOLA Policy Update and Board Policy Review
1. 1100 District Organization
  2. 1110 Assessment of District Goals
  3. 1130 Conflict of Interest- Private Practice
  4. 1210 Board- District Administrator Reelationship
  5. 1213 Student Supervision and Welfare
  6. 1220 Employment of the District Administrator
  7. 1230 Responsibilities of the District Administrator
  8. 1230.01 Development of the Administrative Guidelines
  9. 1240 Evaluation of the District Administrator

XV. Future Agenda Items

XVI. Adjournment

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