

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, May 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. Open Forum/Community Input
- V. Recognition, Appreciation, Awards
- VI. Presentations
- VII. Approval of Minutes
 - A. April 25, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – April 30, 2016
 - B. 2016-2017 Preliminary Budget Update
 - C. Discussion regarding Title I allocation for 2016-2017
 - D. Discussion and possible resolution to accept the 2016-2017 Food Service Agreement
 - E. Discussion and possible resolution to set hot lunch prices for 2016-2017
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. Discussion and possible resolution to approve Open Enrollment applications
 - C. STEM Academy Update
 - D. Camp Invention Update
 - E. Summer Professional Staff Development- Literacy and Math
- X. Personnel Items
 - A. Discussion and possible resolution to approve percentage increase for staff salaries/wages
 - B. Discussion and possible resolution to approve Delta Dental as dental insurance provider
 - C. Discussion of health insurance renewal and changes to plan
 - D. Discussion and possible resolution to approve the request for maternity leave from teaching staff member
 - E. Discussion and possible resolution to approve the resignation of a part time night cleaning staff member
 - F. Discussion and possible resolution to hire a part time physical education teacher
 - G. Discussion and possible resolution to enter into a shared services agreement with HJ1 for a physical education teacher
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Clerk’s Report – John Tennessen
 - 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 and Board Policy Review

1. 2105 Mission of the District
2. 2131 Educational Outcome Goals and Expectations
3. 2131.01 Reading Instructional Goals and Kindergarten Assessment
4. 2210 Curriculum Development
5. 2220 Adoption of Courses of Study
6. 2221 Special Observance Days
7. 2230 Course Guides
8. 2240 Controversial Issues in the Classroom
9. 2260 Nondiscrimination and Access to Equal Educational Opportunity
10. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
11. 2260.02 English Language Proficiency
12. 2270 Religion in the Curriculum
13. 2340 Field and Other District-Sponsored Trips
14. 2370 Educational Options

XIV. Future Agenda Items

XV. Adjournment

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