

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, July 27, 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. June 14, 2016 Special School Board meeting minutes
  - B. June 14, 2016 Executive Session minutes
  - C. June 29, 2016 Regular School Board meeting minutes
  - D. June 29, 2016 Executive Session minutes
- VIII. Financial Reports and Updates
  - A. Approval of Financial Reports – June 30, 2016
  - B. Discussion and possible resolution to authorize temporary borrowing in an amount not to exceed \$1,000,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts cash flow administration program
- IX. Student Achievement Reports and Updates
  - A. Enrollment Report
  - B. Discussion and possible resolution to adopt Annual Academic Standards
  - C. Discussion regarding ongoing 1:1 Technology Initiative
- X. Personnel Items
  - A. Discussion and possible resolution to accept the resignation of after school program employee
  - B. Discussion regarding Dolphin Kids/after school program staffing
  - C. Discussion regarding fall cleaning staff
- 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 study proposals
- XII. Buildings and Grounds Reports
  - A. Buildings and Grounds Report
- XIII. Policies
  - A. Administrative Guidelines/Bylaws

XIV. Future Agenda Items

XV. Adjournment

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