

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

ANNUAL DISTRICT MEETING
September 13, 2016
6:15 P.M.
Friess Lake School Library

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 Meeting Laws.

- AGENDA-

- I. Meeting called to order by School Board President, Ellen Duhamel
- II. Election of a Chairperson of the meeting
- III. Appointment of a secretary
- IV. Reading of the minutes of September 23, 2015 Annual Meeting – John Tennesen, School Board Clerk
- V. President’s Report – Ellen Duhamel, School Board President
 - A. Annual Presidents Message
- VI. Treasurer’s Report – Ginny McGrath, School Board Treasurer
- VII. New Business
 - A. Site Plan – Introduction of school goals for 2016-2017 - John Engstrom, District Administrator
- VIII. Unfinished Business
 - A. Enrollment Report
- IX. 2015-2016 Fiscal Highlights – Denise Howe, Business Manager/HR Director
- X. Presentation of 2016-2017 Budget – Ginny McGrath, School Board Treasurer
 - A. Hearing on the Budget
- XI. Resolutions
 - A. Adoption of tax levy for the ensuing year
 - B. Salaries of School Board members
 - C. Legal Services - Board requests permission to obtain and pay for attorney services as needed during the school year.
 - D. Authorization to sell unused property with individual item value of less than \$300.
 - E. Authorization to set the Annual Meeting at a date other than the fourth Monday in July.
 - F. Authorization to rent out district property.
 - G. Direct School Board to furnish school lunches to the pupils of the district and appropriate funds for that purpose.
- XII. Adjournment

Posted:	Friess Lake School Hartford Times Press	WTKM Radio Station Richfield Town Hall	Journal Sentinel-Cedarburg Office Erin Town Hall
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