

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Tuesday, September 13, 2016
TIME: Immediately following the Annual Meeting at 6:15 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. August 24, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – August 31, 2016
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. 2016-2017 School Year Goals
 - C. Forward Exam results
- X. Personnel Items
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Long Term District Planning
- XII. Buildings and Grounds Reports
- XIII. Policies
 - A. Second reading of Amended Administrative Bylaws and Policies
 - 1. 0100 Definitions
 - 2. 0142.5 Vacancies
 - 3. 0144.3 Conflict of Interest
 - 4. 0167.1 Voting
 - 5. 1130/3230/4230 Conflict of Interest
 - 6. 1400.01 District Administrator Job Description
 - 7. 2131.01 Reading Instructional Goals and Kindergarten Assessment
 - 8. 3120 Employment of Professional Staff
 - 9. 3120.06 Selecting Student Teachers/Administrative Interns

10.	3217/4217/5772/7217	Weapons
11.	3340/4340	Grievance Procedure
12.	3440/4440	Job-Related Expenses
13.	5111	Eligibility of Resident/Nonresident Students
14.	5113	Open Enrollment Program
15.	5113.01	Course Options
16.	5200	Attendance
17.	5320	Immunization
18.	5460	Graduation Requirements
19.	5461	Children At-Risk of Not Graduating from High School
20.	6110	Federal Funds
21.	6111	Administration of Grant Programs
22.	6152	Student Fees, Fines, and Charges
23.	6320	Purchasing
24.	7510	Use of District Facilities
25.	8310	Public Records
26.	8330	Student Records
27.	8453.01	Control of Blood-Borne Pathogens
28.	8500	Food Services
29.	8531	Free and Reduced-Price Meals
30.	9700	Relations with Non-School Affiliated Groups
31.	9700.01	Advertising and Commercial Activities

XIV. Future Agenda Items

XV. Adjournment

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