

FRIESS LAKE SCHOOL DISTRICT  
Village of Richfield and Town of Erin  
Friess Lake School

ANNUAL DISTRICT MEETING  
September 14, 2017  
6:00 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 13, 2016 Annual Meeting – Carment Glime, School Board Clerk
- V. President’s Report – Ellen Duhamel, School Board President
  - A. Annual President’s Message
- VI. Treasurer’s Report – Ginny McGrath, School Board Treasurer
- VII. New Business
  - A. Site Plan – Introduction of school goals for 2017-2018 - John Engstrom, District Administrator
- VIII. Unfinished Business
  - A. Enrollment Report
- IX. 2016-2017 Fiscal Highlights – Denise Howe, Business Manager/HR Director
- X. Presentation of 2017-2018 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 Village Hall	Journal Sentinel-Cedarburg Office Erin Town Hall
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