

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

NOTICE OF JOINT SCHOOL BOARD MEETING WITH THE RICHFIELD SCHOOL DISTRICT

DATE: Monday, October 23, 2017
TIME: 7:00 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/Attendance
- III. Pledge of Allegiance
- IV. Establish Joint Interim Board Meeting Ground Rules
- V. Development of a Joint Interim Board Mission Statement
- VI. Create Decision-Making Parameters
 - A. Decide how to do business: *What is the process? Discuss the best way to move forward.*
 - B. Discussion on Committees: *When and where to potentially use committees, committee structure, membership, goals and timelines, division of assigned tasks*
- VII. Administrative Updates
 - A. Review of consolidation tasks and deadlines
 - B. Overview of benefits
 - C. Projected enrollment and sections
 - D. Athletics Update
 - E. Facilities Update: *Plat - Committee formed to consider future options*
 - F. 2018-2019 Academic Calendar
 - G. Update regarding culture building opportunities and communication
- VIII. Administration Model: *Discuss what the Board is looking for, what ideas are in place? What do we need?*
- IX. Joint Interim Board Organization - Election of Joint Interim Board Officers
- X. Future Agenda Items
- XI. Adjournment

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