

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, October 26, 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
 - A. Conversation with special guests regarding the future of work and implications on schools
- VII. Approval of Minutes
 - A. September 13, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – September 30, 2016
 - B. Discussion and possible resolution to certify the 2016-2017 tax levy
 - C. Discussion and possible resolution to adopt the 2016-2017 Budget
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. Accelerated Math Update
 - C. Discussion regarding bus routes
 - D. Update on 1:1 Initiative: Chromebooks and iPads
 - E. School Enrollment Projection Study - Applied Population Laboratory (UW-Madison)
- X. Personnel Items
 - A. Discussion and possible resolution to approve a leave of absence
 - B. Discussion and possible resolution to hire a contracted school nurse
 - C. Discussion and possible resolution to hire a short term substitute teacher
 - D. Discussion and possible resolution to hire a long term substitute teacher
 - E. Discussion and possible resolution to hire part time RTI support
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. School Board Election Timeline
 - D. Long Term District Planning
- XII. Buildings and Grounds Reports
 - A. Discussion regarding purchasing or leasing a new LED sign

- XIII. Policies
 - A. First reading: Wellness Policy

- XIV. Future Agenda Items
 - A. 2017-2018 Bus Contract
 - B. Library Services Development Plan

- XV. Adjournment

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