

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, November 21, 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
- VII. Approval of Minutes
 - A. October 26, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – October 31, 2016
 - B. Discussion regarding 2017-2018 bus contract
- IX. At approximately 6:00 P.M., the Board will adjourn to Executive session under the provisions of [w.s. 19.85(1)(g)]: to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A. Discuss St. Augustine Sch., et al v. Tony Evers, et. al
- X. Reconvene in Open Session under the provisions of [w.s. 19.85(2)]
- XI. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. WI Report Card
 - C. Follow up discussion on Workforce Alliance group
- XII. Personnel Items
- XIII. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. School Board Election Update
 - D. Long Term District Planning

- XIV. Buildings and Grounds Reports
 - A. Continued discussion regarding purchasing or leasing a new LED sign
- XV. Policies
 - A. Discussion and possible resolution to on the second reading of the Wellness Policy
- XVI. Future Agenda Items
- XVII. Adjournment

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