

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, November 23, 2015  
TIME: 5:30 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, 2015 Regular School Board meeting minutes
  - B. October 26, 2015 Executive Session minutes
- VIII. Financial Reports and Updates
  - A. Approval of Financial Reports – October 31, 2015
  - B. Update on progress of 2014-2015 audit report and MD & A
- IX. Student Achievement Reports and Updates
  - A. Enrollment Report
  - B. Legislative Update
- X. Personnel Items
- XI. Board Reports and Updates
  - A. General Board Communications
  - B. Board Presidents Report – Ellen Duhamel
  - C. Clerk’s Report – John Tennessen
    1. Election Update
  - D. Parochial Transportation
  - E. Long Term District Planning – Update on consolidation discussions with Richfield J1
- XII. Buildings and Grounds Reports
  - A. Buildings and Grounds Report

- XIII. Policies
  - A. 2015 WI Act 63: Board vacancies
  - B. NEOLA Policy Update
    - 1. Admission of Students Participating Under Open Enrollment
    - 2. Open Enrollment for Students with Disabilities
    - 3. Parent (Guardian) Agreement to Open Enrollment Placement
    - 4. Course Options
    - 5. Open Enrollment Program (Inter-District)

XIV. Future Agenda Items

XV. Adjournment

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