

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Tuesday, December 19, 2017  
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. Long Term District Planning - July 1, 2018 Consolidation Update
- VII. Approval of Minutes
  - A. November 20, 2017 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
  - A. Approval of Financial Reports – November 30, 2017
- IX. Student Achievement Reports and Updates
  - A. 2017-2018 Enrollment
- X. Personnel Items
  - A. Discussion and possible resolution to hire a part time secretary
- XI. Board Reports and Updates
  - A. General Board Communications
  - B. Clerk's Report
    1. Friess Lake School Board Election (Term: April, 2017 - June, 2017)
    2. Holy Hill Area School District Board Election
- XII. Buildings and Grounds Reports
  - A. Maintenance Update
  - B. Discussion and possible resolution regarding Energy Efficiency Project
- XIII. Policies
  - A. NEOLA Policy Update and Board Policy Review:
    1. 0100 Definitions
    2. 0131.1 Bylaws and Policies
    3. 0143.1 Public Expression of Board Members
    4. 0144.1 Compensation
    5. 0151.2 Required Pupil Academic Standards Agenda Item
    6. 0152 Officers

7. 0164.2 Special Meetings
8. 0166 Agenda
9. 0167.1 Voting
10. 0167.2 Closed Session
11. 0167.5 Use of Electronic Mail
12. 0167.6 E-Mail - Public Records
13. 1210 Board - District Administrator Relationship
14. 1260 Incapacity of the District Administrator
15. 1461 Unrequested Leaves of Absence/Fitness for Duty
16. 1619 Group Health Plans
17. 1619.02 Privacy Protections of Fully Insured Group Health Plans
18. 1619.03 Patient Protection and Affordable Care Act
19. 1630.01 Family & Medical Leave of Absence ("FMLA")
20. 2260 Nondiscrimination and Access to Equal Educational Opportunity
21. 2370 Educational Options - Delete
22. 2411 School Counseling and Academic and Career Planning
23. 2413 Health Education
24. 2416.01 Parental/Police Access to Library Information
25. 2430 District-Sponsored Clubs and Activities
26. 2431 Interscholastic Athletics
27. 2440 Summer or Interim Session School
28. 2460 Special Education Needs
29. 2460.02 Least Restrictive Environment Position Statement
30. 2460.03 Independent Educational Evaluation (IEE)
31. 2700.01 School Performance and Accountability Reports
32. 3120 Employment of Professional Staff
33. 3120.01 Job Descriptions
34. 3122.01 Drug-Free Workplace
35. 3124 Employment Contract
36. 3160 Physical Examination
37. 3210 Staff Ethics
38. 3310 Employee Expression in Noninstructional Settings
39. 3419 Group Health Plans
40. 3419.02 Privacy Protections of Fully Insured Group Health Plans
41. 3419.03 Patient Protection and Affordable Care Act
42. 3420 Health Insurance Benefit - Delete
43. 3430 Leaves of Absence
44. 3430.01 Family & Medical Leave of Absence ("FMLA")
45. 3431 Employee Leaves
46. 3440 Job-Related Expenses
47. 4120 Employment of Support Staff
48. 4120.01 Job Descriptions
49. 4120.09 Volunteers - Delete
50. 4122.01 Drug-Free Workplace
51. 4160 Physical Examination
52. 4310 Freedom of Speech in Non-School Settings
53. 4310 Employee Expression in Noninstructional Settings
54. 4419 Group Health Plans
55. 4419.02 Privacy Protections of Fully Insured Group Health Plans
56. 4419.03 Patient Protection and Affordable Care Act
57. 4420 Health Insurance Benefit - Delete
58. 4430 Leaves of Absence
59. 4430.01 Family & Medical Leave of Absence ("FMLA")
60. 4431 Employee Leaves
61. 4440 Job-Related Expenses
62. 5111 Eligibility of Resident/Nonresident Students
63. 5111.01 Homeless Students
64. 5111.03 ESSA Children and Youth in Foster Care
65. 5113.01 Course Options
66. 5130 Withdrawal/Dropout from School
67. 5136 Personal Communication Devices
68. 5200 Attendance
69. 5230 Release of Students to Authorized Persons

70. 5310.01 Emergency Nursing Services
71. 5320 Immunization
72. 5330 Administration of Medication/Emergency Care
73. 5341 Emergency Medical Authorization
74. 5350 Student Suicide
75. 5421 Grading
76. 5517 Student Anti-Harassment
77. 5530 Drug Prevention
78. 5540 The Schools and Governmental Agencies
79. 5610 Suspension and Expulsion
80. 5771 Search and Seizure
81. 5772 Weapons
82. 5830 Student Fundraising
83. 6110 Federal Funds
84. 6111 Internal Controls
85. 6112 Cash Management of Grants
86. 6114 Cost Principles - Spending Federal Funds
87. 6116 Time and Effort Reporting
88. 6145 Borrowing
89. 6150 Tuition Income
90. 6152 Student Fees, Fines, and Charges
91. 6325 Procurement - Federal Grants/Funds
92. 6350 Prevailing Wage Coordinator - Delete
93. 6605 Crowdfunding
94. 6700 Fair Labor Standards Act (FLSA)
95. 6800 System of Accounting
96. 7310 Disposition of Surplus Property
97. 7450 Property Inventory
98. 7540 Technology
99. 7540.01 Technology Privacy
100. 7540.02 Web Content, Services, and Apps
101. 7540.03 Student Technology Acceptable Use and Safety
102. 7540.04 Staff Technology Acceptable Use and Safety
103. 7540.06 District-Issued Staff E-mail Account
104. 7540.07 District-Issued Student E-mail Account
105. 8120 Volunteers
106. 8146 Notification of Educational Options
107. 8310 Public Records
108. 8320 Personal Records
109. 8320.01 Unauthorized Acquisition of Staff Personal Information
110. 8330 Student Records
111. 8350 Confidentialty
112. 8452 Automated External Defibrillators (AED)
113. 8500 Food Services
114. 8510 Wellness
115. 8531 Free and Reduced-Price Meals
116. 8800 Religious and Patriotic Ceremonies and Observances
117. 9160 Public Attendance at School Events
118. 9700 Relations with Non-School Affiliated Groups

#### XIV. Adjournment

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