

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, December 21, 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. November 23, 2015 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – November 30, 2015
 - B. Discussion regarding financial implications of Act 55: Open Enrollment changes for pupils disabilities
 - C. 2014-2015 Audit Report
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
 - B. Discussion and possible resolution to determine seats available for Open Enrollment
 - C. Legislative Update
 - D. Honor Roll and RTI Update
 - E. Fab Lab Grant and Maker Community
 - F. “Most Likely to Succeed” Upcoming Movie Showing at HUHS
- X. Personnel Items
 - A. Discussion and possible resolution to accept the resignation of a part time cleaning staff member
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Clerk’s Report – John Tennesen
 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. NEOLA Policy Update
 - 1. Update on NEOLA policies being published to the school website
 - 2. Act 55: Open Enrollment Changes for Pupils with Disabilities
 - 3. 2015 WI Act 63: Board vacancies

- XIV. Future Agenda Items

- XV. Adjournment

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