

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, August 24, 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.

- REVISED 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. July 27, 2016 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – July 31, 2016
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
- X. Personnel Items
 - A. Opening In Service Report
 - B. Discussion and possible resolution to hire a new part time physical education teacher
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Long Term District Planning – Update on study proposals
- XII. Buildings and Grounds Reports
- XIII. Policies
 - A. First reading of Amended Administrative Bylaws and Policies
 - 1. 0100 Definitions
 - 2. 0142.5 Vacancies
 - 3. 0144.3 Conflict of Interest
 - 4. 0167.1 Voting
 - 5. 1130/3230/4230 Conflict of Interest
 - 6. 1400.01 District Administrator Job Description
 - 7. 2131.01 Reading Instructional Goals and Kindergarten Assessment
 - 8. 3120 Employment of Professional Staff
 - 9. 3120.06 Selecting Student Teachers/Administrative Interns
 - 10. 3217/4217/5772/7217 Weapons
 - 11. 3340/4340 Grievance Procedure
 - 12. 3440/4440 Job-Related Expenses

- | | | |
|-----|---------|---|
| 13. | 5111 | Eligibility of Resident/Nonresident Students |
| 14. | 5113 | Open Enrollment Program |
| 15. | 5113.01 | Course Options |
| 16. | 5200 | Attendance |
| 17. | 5320 | Immunization |
| 18. | 5460 | Graduation Requirements |
| 19. | 5461 | Children At-Risk of Not Graduating from High School |
| 20. | 6110 | Federal Funds |
| 21. | 6111 | Administration of Grant Programs |
| 22. | 6152 | Student Fees, Fines, and Charges |
| 23. | 6320 | Purchasing |
| 24. | 7510 | Use of District Facilities |
| 25. | 8310 | Public Records |
| 26. | 8330 | Student Records |
| 27. | 8453.01 | Control of Blood-Borne Pathogens |
| 28. | 8500 | Food Services |
| 29. | 8531 | Free and Reduced-Price Meals |
| 30. | 9700 | Relations with Non-School Affiliated Groups |
| 31. | 9700.01 | Advertising and Commercial Activities |

XIV. Future Agenda Items

XV. Adjournment

Posted: Friess Lake School
 Richfield Town Hall
 WTKM Radio Station

Journal Sentinel – Cedarburg Office
 Erin Town Hall