

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Monday, January 22, 2018

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. December 19, 2017 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – December 31, 2017
- IX. Student Achievement Reports and Updates
 - A. 2017-2018 Enrollment
- X. Personnel Items
 - A. Discussion and possible resolution to accept two part time custodial resignations
- 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. Update on Energy Efficiency Project
- XIII. Policies
 - A. Second reading on 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 Personnel Records
- 109. 8320.01 Unauthorized Acquisition of Staff Personal Information
- 110. 8330 Student Records
- 111. 8350 Confidentiality
- 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