

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Tuesday, May 22, 2018
TIME: 6:30 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 - Holy Hill Area School District (HHASD)
- VII. Approval of Minutes
 - A. April 23, 2018 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – April 30, 2018
- IX. Student Achievement Reports and Updates
 - A. 2017-2018 Enrollment
 - B. Open Enrollment Update - 2018-2019 HHASD
- X. Personnel Items
 - A. Discussion regarding summer cleaning/moving/IT help
- XI. Board Reports and Updates
 - A. General Board Communications
- XII. Buildings and Grounds Reports
 - A. Maintenance Update
 - B. Energy Efficiency Project Update
 - C. Facility Renovation Update
- XIII. Policies
 - A. NEOLA Policy Update and Board Policy Review
 - 1. 144.1 COMPENSATION
 - 2. 151.2 REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM
 - 3. 152 OFFICERS
 - 4. 155 COMMITTEES
 - 5. 1210 BOARD - DISTRICT ADMINISTRATOR RELATIONSHIP
 - 6. 1619 GROUP HEALTH PLANS
 - 7. 2260.02 ENGLISH LANGUAGE PROFICIENCY
 - 8. 2411 SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING

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| 9. | 2510 | ADOPTION OF TEXTBOOKS |
| 10. | 3125 | WISCONSIN QUALITY EDUCATOR INITIATIVE |
| 11. | 3160 | PHYSICAL EXAMINATION |
| 12. | 3217 | WEAPONS |
| 13. | 3419 | GROUP HEALTH PLANS |
| 14. | 3432 | EMPLOYEE SICK LEAVE |
| 15. | 4160 | PHYSICAL EXAMINATION |
| 16. | 4217 | WEAPONS |
| 17. | 4419 | GROUP HEALTH PLANS |
| 18. | 4432 | EMPLOYEE SICK LEAVE |
| 19. | 5113.01 | PART-TIME OPEN ENROLLMENT |
| 20. | 5330 | ADMINISTRATION OF MEDICATION/EMERGENCY CARE |
| 21. | 5772 | WEAPONS |
| 22. | 7430 | SAFETY STANDARDS |
| 23. | 8309 | OPEN MEETINGS FOR NON-BOARD COMMITTEES |
| 24. | 9130 | PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS |
| 25. | 9140 | CITIZENS' ADVISORY COMMITTEES |

XIV. Adjournment

Posted: Friess Lake School
Journal Sentinel – Cedarburg Office
Richfield Village Hall

Erin Town Hall
WTKM Radio Station