

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, June 20, 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 - Holy Hill Area School District (HHASD)
- VII. Approval of Minutes
 - A. April 23, 2018 Regular School Board meeting minutes
 - B. May 22, 2018 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – May 31, 2018
- IX. Student Achievement Reports and Updates
 - A. Honor Roll
- X. Personnel Items
 - A. Discussion and possible resolution to hire two part time summer maintenance employees
 - B. Discussion and possible resolution to approve a maternity leave for 2018-19
- XI. Board Reports and Updates
 - A. General Board Communications
- XII. Buildings and Grounds Reports
 - A. Maintenance Update
 - B. Energy Efficiency Project Update
 - C. Discussion and possible resolution to approve the special education classroom remodeling project
- XIII. Policies
 - A. NEOLA Policy Update and Board Policy Review (2nd reading)
 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
 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 to Executive Session under the provisions of [w.s. 19.85(1)(c): considering the employment, promotion, compensation, or performance evaluation data of any public employee over which the Board of Education has jurisdiction or exercises responsibility
- XV. Reconvene in Open Session under the provisions of [w.s. 19.85(2)]: to take action on items in Executive Session or announce action taken
- XVI. Adjournment

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