

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, June 28, 2017

TIME: 6:45 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.

- 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 - Consolidation Study
  - A. Update on possible July resolution and discussion on potential pathway forward
- VII. Approval of Minutes
  - A. May 31, 2017 Regular School Board meeting minutes
- VIII. Financial Reports and Updates
  - A. Approval of Financial Reports – May 31, 2017
  - B. Discussion and resolution to approve the preliminary 2017-2018 Budget
- IX. Student Achievement Reports and Updates
  - A. 2017-2018 Enrollment Projections
  - B. Update on 2017-2018 open enrollment decisions - deadline June 30, 2017
  - C. Discussion and possible resolution on 5 Year Pupil Nondiscrimination Evaluation
- X. Personnel Items
  - A. Discussion and possible resolution to hire a part time summer office assistant/IT assistant
- XI. Board Reports and Updates
  - A. General Board Communications
- XII. Buildings and Grounds Reports
  - A. Discussion regarding Energy Efficiency Review and possible future project plans
- XIII. Policies
- XIV. Adjournment

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