

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Wednesday, June 29, 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.

- 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. May 25, 2016 Regular School Board meeting minutes
 - B. June 14, 2016 Special School Board meeting minutes
 - C. June 14, 2016 Executive Session minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – May 31, 2016
 - B. 2016-2017 Preliminary Budget Update
 1. Discussion and possible resolution to approve the 2016-2017 Preliminary Budget
 - C. Discussion and possible resolution to accept the 2016-2017 CESA6 Purchase Service Agreement
- IX. Student Achievement Reports and Updates
 - A. Enrollment Report
- X. Personnel Items
- XI. Board Reports and Updates
 - A. General Board Communications
 - B. Board Presidents Report – Ellen Duhamel
 - C. Clerk’s Report – John Tennessen
 - D. Long Term District Planning – Update on consolidation discussions with Richfield J1
 1. Discussion and possible resolution to allow the District Administrator to pursue request for proposal bids for study.
 - E. Discussion of possible dates for Annual Meeting in September, 2016
- XII. Buildings and Grounds Reports
 - A. Buildings and Grounds Report

XIII. Policies

A. NEOLA Policy Update and Board Policy Review

1. 3111 Creating a Position
2. 3112 Board-Staff Communications
3. 3120 Employment of Professional Staff
4. 3120.01 Job Descriptions
5. 3120.04 Employment of Substitutes
6. 3120.07 Employment of Contracted Resource Personnel
7. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
8. 3121 Criminal History Record Check
9. 3122 Nondiscrimination and Equal Employment Opportunity
10. 3122.01 Drug-Free Workplace
11. 3122.02 Nondiscrimination Based on Genetic Information of the Employee
12. 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
13. 3124 Employment Contract
14. 3125 Wisconsin Quality Educator Initiative
15. 3130 Assignment and Transfer
16. 3131 Reduction in Staff
17. 3132 Vacancies

XIV. Future Agenda Items

XV. Adjournment to Executive session under the provisions of [w.s. 19.85(1)(c) & (e):]; to deliberate or conduct other specified public business, whenever competitive or bargaining reasons require a closed session and to consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the Board of Education has jurisdiction or exercises responsibility.

A. Discuss compensation and performance evaluation of administrative staff

XVI. 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

XVII. Adjournment

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