

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

NOTICE OF REGULAR SCHOOL BOARD MEETING

DATE: Tuesday, July 18, 2017
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. Energy Efficiency Review – presentation by Mario Millonzi, President, Upper90Energy
- VII. Approval of Minutes
 - A. June 28, 2017 Regular School Board meeting minutes
 - B. June 28, 2017 Joint School Board meeting with Richfield School District minutes
- VIII. Financial Reports and Updates
 - A. Approval of Financial Reports – June 30, 2017
 - B. Discussion and possible resolution to authorize temporary borrowing in an amount not to exceed \$1,000,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts cash flow administration program as presented.
- IX. Long Term District Planning
 - A. Discussion and action on resolution to order the consolidation of Friess Lake School District with the Richfield Jt. 1 School District
 - B. Discussion and action on order of school district reorganization
- X. Student Achievement Reports and Updates
 - A. Enrollment Report
- XI. Personnel Items
 - A. Discussion and possible resolution to hire a new music teacher
- XII. Board Reports and Updates
 - A. General Board Communications
- XIII. Buildings and Grounds Reports
 - A. Discussion regarding Energy Efficiency Review and possible future project plans
- XIV. Policies
- XV. Future Agenda Items
- XVI. Adjournment