

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

**BOARD OF EDUCATION
COMMITTEE MEETING**

Monday, January 23, 2017

5:30 p.m. – Tour

6:00 p.m. - Meeting

Edgewood Elementary – Gym

8545 S Shepard Ave

Oak Creek, WI 53154

AGENDA

(Times are approximate)

5:30 p.m. Board will assemble at the Gym and then tour the school

6:00 p.m. Committee Meeting

1. Call to Order and Pledge Allegiance
2. School Update: Edgewood Elementary

Action Item:

3. [FY16 Audit Report from Baker Tilly](#)

Information Items:

4. [Approval of Videos as Curriculum, Part 2](#)
5. [Discussion about Capital Improvement Plan and Request For Proposal and Facility Study](#)
6. [State Education Convention report](#)
7. [Question regarding instruction related to physical education at the elementary level](#)