

**Oak Creek-Franklin Joint School District  
Board of Education  
Committee Meeting Summary**

**Monday, February 27, 2017  
Cedar Hills Elementary  
5:30 p.m.**

***Board of Education Members Present:*** Mr. Carini, Mrs. Cerniglia, Mr. Grabowski, Mr. Verhalen, Ms. Mlot, Ms. Borchardt and Ms. Sparks.

*Principal Keith Ruffolo led Board members and administrators on a tour of the building.*

***Committee Meeting:***

1. **Call to Order and Pledge of Allegiance:** Mr. Carini called the meeting to order. The Pledge of Allegiance was recited.
2. **School Update: Cedar Hills Elementary:** Principal Ruffolo spoke about how Cedar Hills' staff, students and families have embraced all of the changes this school year to become a community. A Cedar Hills' PTO representative gave a PTO update and spoke about fundraising activities.

***Information Items:***

3. **Board meeting schedule for 2017-2018 School Year:** Dr. Culver presented the proposed schedule of school board meetings for the 2017-2018 school year. The School Board will act on this item at the March 13<sup>th</sup> Business meeting.
4. **Progress report on development of a Personalized Learning Based Middle Level Program to be housed at the 9<sup>th</sup> Grade Center:** Dr. Culver shared a progress report on the Personalized Learning Center which is projected to open in the 2018-2019 school year.
5. **Potential Key Performance Indicators:** Dr. Culver shared the Potential Key Performance Indicators which were discussed at the District Leadership Team meeting on February 20<sup>th</sup>. This document will be refined and used to guide the 2017-2018 school year.
6. **2017-2018 Budget Parameters:** Amy Kohl, Chief Business and Finance Officer, reviewed the 2017-2018 Budget Parameters.

Meeting ended at approximately 7:08 p.m.