



OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

**BOARD OF EDUCATION
COMMITTEE MEETING**

**Monday, April 15, 2019
5:45 p.m.**

**District Administration Building
7630 S 10th St
Oak Creek, WI 53154**

AGENDA

1. Call to Order
2. Roll Call
3. The Board will consider a motion to convene in executive session pursuant to Wis. Stat. 19.85(1)(c) for purposes of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” with respect to issuance of preliminary notice of nonrenewal pursuant to Wis. Stat. 118.22(3)
4. Reconvene in open session and Pledge of Allegiance

Action Item:

5. [Personnel](#)
6. [Act to approve issuance of teacher contracts](#)

Information Items:

7. [Winter Athletics and Activities Review](#)
8. [Quarterly Donations Report](#)
9. [2019-2020 School Year Calendar Updates](#)

10. [Capital Improvement Projects for 2019-2020](#)
11. [Revisions to Policy 431, Student Attendance](#)
12. [March Budget Report](#)
13. [Agreement for School Resource Officer Services 2019-2020, 2020-2021, & 2021-2022](#)
14. [Review of upcoming School Board Meeting Tentative Agendas](#) (materials distributed at meeting)
15. Committee Meeting Public Input
 - ☐ Persons wishing to provide input on these items may do so, preferably in writing, or *if time permits*, by making a statement. The **Public Comment Form** must be completed in either case.
 - ☐ All *written* comments submitted will be shared with all Board members and are subject to the Wisconsin Public Records Law. In this case, please check the “**Would NOT like to speak**” box and turn it into the Superintendent or secretary.
 - ☐ If time permits, as determined by the Board President, and you wish to speak at the meeting, please complete the Public Comment Form, checking the “**Would like to speak**” box and turn it into the Board President as soon as possible. Speakers will be called on in the order received.
 - ☐ Please be aware that the Board of Education welcomes comments from the public but is not able to discuss issues that are not on a published agenda. The Board could, however, add these topics to agendas for future meetings.
 - ☐ Concerns about individual student and/or personnel issues are not appropriate in a public meeting and should be addressed to the appropriate administrator for resolution.
 - ☐ Comments deemed to be *personal* attacks against other persons, whether they are present in the meeting or not, are not appropriate and will be ruled out of order. We wish to model for our youth and community sharing ideas about issues with kindness and civility.
 - ☐ Speakers will be limited to no more than 3 minutes. The Board President will end the time for public input no later than 30 minutes after it begins and any remaining speakers will then be requested to submit their comments to the Board in writing or return at the next Board meeting.

16. Adjourn

Administration of Oath of Office to newly elected Board of Education members who will take office on April 22, 2019.