



OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

**BOARD OF EDUCATION
COMMITTEE MEETING**

**Monday, October 22, 2018
5:30 p.m. - Tour of school
6:00 p.m. - Meeting**

**Deerfield Elementary - Gym
3871 E Bluestem Dr
Oak Creek, WI 53154**

AGENDA

5:30 p.m. Board will assemble in the gym and then tour the school

6:00 p.m. Committee Meeting

1. Call to Order and Pledge Allegiance
2. Roll Call
3. School Update: Deerfield Elementary

Action Items:

4. [Adopt the 2018-19 fiscal year budget and combined tax levy of \\$33,462,197](#)
5. [Certify the 2018-19 fiscal year tax levy to the City of Oak Creek in the amount of \\$27,927,170.21](#)
6. [Certify the 2018-19 fiscal year tax levy to the City of Franklin in the amount of \\$5,535,026.79](#)

Information Items:

7. [Update on Special Education](#)
8. [Course Proposals for 2019-2020](#)

9. [2019-2020 School Year Calendar](#)

10. [Report on Compensation Systems for Professional Educators](#)

11. [Report on Professional Educator Retention & Turnover 2012-2018](#)

12. [September Budget Report](#)

13. Committee Meeting Public Input (Time Permitting)

- ☐ 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. 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.

14. The Board will consider a motion to convene in executive session pursuant to Wis. Stat. secs. 19.85(1)(c) to consider compensation and performance evaluations of district administrators