



**Oak Creek-Franklin
Joint School District**
BUILDING SUCCESSFUL FUTURES TOGETHER

SCHOOL BOARD BUSINESS MEETING – AGENDA

Monday, February 14, 2022 - 6:00 p.m.

**District Office
7630 S 10th Street
Oak Creek, WI 53154**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda:
 - a. Approval of meeting minutes of the Board of Education Meetings on [January 10, 2022](#); January 12, 2022 Executive Session; and [January 24, 2022](#)
 - b. Approval of submitted lists of bills and payrolls
 - c. [School Safety Drill Report](#)
5. Public Input: recess the formal portion of the meeting to entertain comments or questions on agenda items.
 - *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 an 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.*

Reconvene formal portion of the meeting for Board discussion and/or action.

6. Action Items:
 - a. [Resolution Authorizing The Transfer of Funds, The Establishment Of An Escrow Account With Respect To And The Defeasance Of Certain Of The General Obligation School Building Bonds, Series 2015A, Dated April 1, 2015](#)
 - b. [Approval of Summer School Staffing Rate Increase](#)
 - c. [Approval of High School Math Resource Adoption](#)

- d. [Approval of High School 9-12 English Resource Adoption](#)
- e. [Approval of High School Special Education Course Change](#)
- f. [Approval of High School Lifeguard Fee Change](#)

7. Informational Items:

- a. [Review of Upcoming School Board Meeting Tentative Agendas](#) (distributed at meeting)

8. Adjournment