

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**

**BOARD OF EDUCATION  
COMMITTEE MEETING**

**Monday, April 23, 2018**  
**5:25 p.m. - Administration of Oath of Office**  
**5:30 p.m. - Tour of school**  
**6:00 p.m. - Meeting**

**Oak Creek West Middle School - Cafeteria**  
**8401 South 13th Street**  
**Oak Creek, WI 53154**

**AGENDA**

**5:25 p.m.** Administration of Oath of Office to newly elected Board of Education members in the cafeteria

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

**6:00 p.m.** Committee Meeting

1. Call to Order and Pledge Allegiance
2. Recognition for Service: Board Members Kathleen Borchardt and Darin Grabowski
3. School Update: Oak Creek West Middle School

**Action Items:**

4. [Election of Board of Education Officers](#)
5. Appointment of Recording Secretary
6. [Appointment of CESA 1 board representative for CESA 1 Annual Convention of School Delegates](#)
7. Appointment of WASB delegate
8. [Personnel](#)

## Information Items:

9. [Safe Routes to School Presentation](#)
10. [2018-2019 Preliminary Budget Presentation](#)
11. [March Budget Report](#)
12. [Quarterly Donations Report](#)
13. [Athletic and Activities Code Update for 2018-2019](#)
14. [1st Reading: Revisions to and Combination of Policy 448, \*Student Discipline\*, with Policy 442, \*Student Conduct and Discipline\*, and adoption of PFP 448\(2\) Classroom Code of Conduct](#)
15. [1st Reading: New Policy 448.1, \*Staff Use of Physical Force, Restraint or Seclusion\*](#)
16. [1st Reading: Revisions to Policy 449, \*Student Suspensions and Expulsions\*](#)
17. Review of [Policy 132 Board Member Resignation](#) and [Policy 133 Filling Board Vacancies](#)
18. 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.