



## OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

# BOARD OF EDUCATION COMMITTEE MEETING

Monday, June 23, 2025 6:00 p.m.

Oak Creek Civic Center - Room S112 8040 S 6th Street Oak Creek, WI 53154

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda

| ag | genda items.   |
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|    | Persons wishing to provide input on these items may do so, preferably in writing, or <b>if time permits</b> , by |
|    | making a statement. The <b>Public Comment Form</b> 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.  |
|    | Because the Board believes public input is extremely valuable, time will be allotted during the monthly Board    |
|    | meetings to entertain public comments or concerns. Comments received can only be advisory and no                 |
|    | immediate action can or will be taken at that time. Information gained may, however, be addressed at future      |
|    | committee meetings or Board discussions. (BOE Policy 187)  |
|    | 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.

sharing ideas about issues with kindness and civility.

5. Public Input: recess the formal portion of the meeting to entertain comments or questions on

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

☐ Commenters are not allowed to donate or defer time to other speakers. Each individual speaker shall only have 3 minutes to make a comment. 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.

#### **Action Items:**

- 6. Personnel
- 7. Second Reading of Revised Policy 345.2, Promotion and Retention of Students
- 8. Second Reading of Revised Policy 330, Curriculum Development
- 9. Approval of Amplify Science Resource Adoption
- 10. Approval of Character Strong Resource Adoption
- 11. Approval of 31 Additional 6th Grade Open Enrollment Seats
- 12. Approval of Ground Lease Amendment #3 with Oak Creek Community Center

### **Information Items:**

- 13. Start College Now and Early College Credit Program Annual Update 2024-2025
- 14. Wisconsin Academic Standards
- 15. Review of the Preliminary Budget for 2025-26
- 16. May Budget Report
- 17. Board Self Evaluation
- 18. Review of Upcoming School Board Meeting Tentative Agendas (materials distributed at meeting)
- 19. The Board will consider a motion to convene in closed session per state statute 19.85(1)(c) to discuss evaluation of the Superintendent
- 20. Adjournment

<sup>\*</sup>Note, you may submit a written comment to the Board through the District Website