



**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**

**BOARD OF EDUCATION  
COMMITTEE MEETING**

**Monday, October 24, 2022  
6:00 p.m.**

**City of Oak Creek - Common Council Chambers  
8040 S 6th Street  
Oak Creek, WI 53154**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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 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.

\*Note, you may [submit a written comment](#) to the Board through the District Website

**Action Item:**

5. [Personnel](#)
6. [Approve Budget Adjustments for the 2022-23 fiscal year; including tax levy of \\$43,005,206](#)
7. [Certify the 2022-23 fiscal year tax levy to the city of Oak Creek in the amount of \\$35,875,424](#)
8. [Certify the 2022-23 fiscal year tax levy to the city of Franklin in the amount of \\$7,129,782](#)

**Information Items:**

9. [2023-2024 School Year Calendar Proposal](#)
10. [Report on Retention of Professional Educators](#)
11. [Drug Plan Cost Containment Strategy - Specialty Access/Copay Max Plus](#)
12. [September Budget Report](#)
13. [Review of Upcoming School Board Meeting Tentative Agendas](#) (materials distributed at meeting)
14. The Board will consider a motion to convene in closed session under Wis. Stats. §§ 19.85(1)(c) to consider compensation and performance evaluations of district administrators.