OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
ANNUAL MEETING NOTICE AND AGENDA

AUGUST 23, 2021
Immediately following the Oak Creek – Franklin Joint School District Budget Hearing
Carollton Elementary School
8965 S Carollton Drive
Oak Creek, WI 53154

AGENDA

I. Election of Chairperson

II. Adoption of Minutes from Budget Hearing and Annual Meeting – August 24, 2020

III. District Overview and Strategic Plan Update - Superintendent, Dan Unertl

IV. Annual Meeting Action Items by the Electors

A. Adopt Tax Levy

Recommended Motion: Be it resolved that a tax in the amount of $40,353,404 be levied on all properties, real and personal, within the boundaries of the Oak Creek – Franklin Joint School District for the purpose of financing the educational programs of the Oak Creek - Franklin Public Schools for the 2021-22 school year.

NOTE: While the electors vote on a local tax levy needed to implement the budget, ultimately it is the statutory responsibility of the School Board to certify an appropriate levy to support District operations before November 1, 2021.

B. Set Salaries and Authorize Expense Reimbursement of School Board Members

1. Recommended Motion: Be it resolved that the electors of the Oak Creek – Franklin Joint School District, Milwaukee County, State of Wisconsin, authorize the annual salary for the School Board President to be set at $5,700.00 and for all other School Board Members to be set at $5,400.00 for the 2021-22 school year.

2. Recommended Motion: Be it further resolved that the electors authorize the payment of actual and necessary expenses of School Board Members when traveling in the performance of duties.

C. Set the Time and Date for the Annual Meeting for 2022.

Recommended Motion: Be it resolved that the date and time of the Annual Meeting for the 2022-2023 school year be August 22, 2022, immediately following the Budget Hearing, at the Performing Arts & Education Center, 340 E Puetz Road, Oak Creek, WI 53154.

V. Adjourn Annual Meeting

NOTE: School Board members will be present at this Annual Meeting. The entire School Board meeting schedule can be found at the District website: http://www.ocfsd.org.