



OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

BOARD OF EDUCATION
COMMITTEE MEETING

Monday, May 20, 2019
5:30 p.m.

9th Grade Center at Oak Creek High School - Library
8640 S Howell Ave
Oak Creek, WI 53154

AGENDA

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

Action Items:

4. [Personnel](#)
5. [Second Reading: Revision of Policy 443.1 and Procedure 443.1\(1-3\) Random Drug Testing for High School Participants in Athletics, Co-Curricular Activities, and Students with Parking Permits](#)
6. [Adoption of Revisions to Oak Creek High School Athletic and Activities Code for 2019-2020](#)

Information Items:

7. [Storm Ready Presentation by the National Weather Service](#)
8. [English Language Learners Program Update](#)
9. School Update: Highlights and Challenges-OCHS 9th Grade Center

10. [First Reading: New Policy 188, Student Representatives to the School Board](#)
11. [Review of Fee Schedule \(Lunch/Student Fees for 2019-20, Youth Program Fee Adjustments\)](#)
12. [2019-2020 Annual Budget update](#)
13. [April 2019 Budget Report](#)
14. [Medical Terminology Textbook Adoption](#)
15. [Review of upcoming School Board Meeting Tentative Agendas](#) (materials distributed at meeting)
16. 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 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.

17. Adjourn