OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting
February 8, 2016 – 6:00 p.m.

A G E N D A

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Consent Agenda:
   a. Approval of meeting minutes of the Board of Education Meetings on January 11, 2016, January 19, 2016 and January 25, 2016.
   b. Approval of submitted lists of bills and payrolls
   c. Approval of personnel items

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

   - *Anyone wishing to address the Board will kindly complete the Public Comment Registration Form and turn it into the Board President or Superintendent. 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 or debate 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.*

   Reconvene formal portion of the meeting for Board discussion and/or action.

6. Old Business:
   a. None

7. New Business:
   a. Approve Various Donations to Benefit Several District Programs
   b. Second reading of Revised Policy 171, *Board Meetings* and Revised Policy 184, *Board Meeting Minutes* in order to designate an official newspaper
   c. Second reading of Revised Policy 460, Student Scholarships
   d. Parameters for Professional Educators Compensation System Study Group

8. Informational Items:
   a. Budget Report
   b. State Education Convention

9. Announcements

10. Adjourn