

**Oak Creek-Franklin Joint School District
Board of Education
Committee Meeting Summary**

**Monday, November 26, 2018
Edgewood Elementary
5:30 p.m. Tour of school
6:00 p.m. Meeting**

Principal John Krenek led Board members, administrators and community members on a tour of the building.

Committee Meeting:

1. **Call to Order and Pledge of Allegiance:** Mr. Carini called the meeting to order. The Pledge of Allegiance was recited.
2. **Roll Call:** Roll call was taken and all members were present.
3. **School Update: Edgewood Elementary:** Edgewood Principal John Krenek and members of the Edgewood Building Leadership Team provided a school update.
4. **Committee Meeting Public Input:** None

Action Items:

5. **#9513-1118** Ms. Cerniglia moved and Mr. Grabowski seconded to adopt the 2019-2020 calendar labeled 'Alternative 2' as presented in Attachment 5. **Motion passed.**

Information Items:

6. **State Accountability Measures: ACT/Forward Exam/Accountability Report Card:** Director of Curriculum Annalee Bennin shared a report regarding the State Accountability Measures which included information about the ACT results, Forward Exam results, and the Accountability Report Card.
7. **Oak Creek High Social Studies Curriculum Update including adoption of Advanced Placement Human Geography for 9th - 12th grades and Advanced Placement United States History for 10th - 12th grades:** Director of Curriculum Annalee Bennin, Oak Creek High School Principal Michael Read, and Associate Principal Stacey McKendry reviewed the Oak Creek High School Social Studies update. The Board will consider and act on these proposals at the December 10 business meeting.
8. **Implementation of Policy 443.1 and Procedure 443.1(1) Random Drug Testing for High School Participants in Athletics, Co-Curricular Activities, and Students with Parking Permits, including Approval of a Vendor to Provide Random Drug Testing in the 2019-2020 School Year:**

Assistant Superintendents, Lisa Kujawa and Dan Unertl, reviewed the implementation of the Policy and Procedure for Random Drug Testing for participants in athletics, co-curricular activities, and students with parking permits, including approval of a vendor to provide random drug testing in the 2019-2020 school year. The Board will consider the two motions at the December 10 business meeting.

9. **October Budget Report:** This item was postponed to the December 10 business meeting.

10. **Review of upcoming School Board meeting tentative agendas:** The Board reviewed tentative agendas for the December Board meetings.

11. **#9514-1118** Ms. Cerniglia moved and Mr. Gassenhuber seconded to adjourn. **Motion passed.**

Meeting ended at 7:50 p.m.