

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**  
**Board of Education Meeting**  
**August 10, 2015 – 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 business meeting on July 13, 2015 and the special meetings on July 27, 2015.
  - b. Approval of the agenda of the August 13, 2015 meeting
  - c. Approval of submitted lists of bills and payrolls
  - d. Approval of personnel items
5. Public Input: recess the formal portion of the meeting to entertain comments or questions on agenda items or items other than student or staff personnel issues.

*“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 the agenda. The Board could, however, add these to agendas for future board or committee meetings in order to allow opportunities for people who wish to participate in discussion on a particular topic to be present.”*

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

6. Old Business:
  - a. None
7. New Business:
  - a. Approve donation from PPG Industries to the School District for the Robotics Team
  - b. Teachers On Call 2015-2016 and 2016-2017 Contract
  - c. Agreement for School Resource Officer Services 2015-2016
  - d. Approve Preliminary Budget for Presentation at the Annual Meeting
  - e. Action to Withdraw from the Local Government Property Insurance Fund
8. Informational Items:
  - a. Annual Meeting Agenda
  - b. Petition to “refer the question of changing the number of Oak Creek-Franklin School Board members from 5 to 7 to the OCFJSD Annual Meeting on August 24, 2015”
9. Announcements
10. Adjournment