

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting
January 11, 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 Business Meeting on December 14, 2015 and Committee Meeting on December 21, 2015.
 - 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. Resolution authorizing the issuance and sale of approximately \$4,845,000 General Obligation Refunding Bonds
 - c. Open Enrollment Limits for 2016-2017
 - d. Perkins Grant 2016-17 66.03 agreement
8. Informational Items:
 - a. 2014-15 Financial Audit Report
9. Announcements
10. Adjourn to executive session per state statute 19.85(1)(e) and (g) to discuss with legal counsel negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9th grade school site and revisions to existing agreements.