

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting
July 13, 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 June 8, 2015 and the special meetings on June 22, 2015 and June 29, 2015.
 - b. Approval of the agenda of the July 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. Second reading of revised policy 444 – Electronic Communication Devices
7. New Business:
 - a. Update on Ad hoc Task Force on Elementary Attendance Boundaries
 - b. Donation from David and Jill Schlidt
 - c. Approve Resolution for Transfer of Non-levy Balance from Fund 80 to Fund 21
 - d. Approve Contract Extension with GoRiteway Transportation Group
 - e. Taher Food Service Management Agreement for 2015-16
 - f. 2015-2016 Compensation Plan Updates and one teacher compensation related 2015-2016 Professional Staff Handbook Update
 - g. Adjustments to 2014-15 Budget
 - h. Act to Approve 2015-16 Insurance Renewals
 - i. Approve 1.62% total salary increase for the following groups: administrative/non-represented professional staff, secretarial, custodial, custodial aides, food service, and aides
8. Informational Items:
 - a. Superintendent Entry Plan Update
9. Announcements
10. Adjournment