

**NOTICE OF SPECIAL MEETING OF THE ELECTORATE  
OF THE  
OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT, OAK CREEK, WI**

**Monday, July 11, 2016  
5:30 p.m.**

**District Administration Building  
7630 South Tenth Street  
Oak Creek, WI 53154**

**AGENDA**

- 1. Special Meeting Called to Order by School Board President Frank Carini.**
- 2. Election of Chairperson for the Special Meeting.**
- 3. Resolution on Purchase of Real Estate Property:**

*Be it resolved by the electors of the Oak Creek-Franklin School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the Oak Creek-Franklin School Board ("Board") is authorized to acquire by purchase real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.*

*Further be it resolved by the electors of the Oak Creek-Franklin School District that the authorization to purchase the property described above is at the terms and conditions authorized by the Oak Creek-Franklin School District for the purpose of continuing the home construction program known as Knight Construction.*

- 4. Adjournment**

Kathleen Borchardt, School Board Clerk