OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT Board of Education Meeting November 9, 2015 – 6:00 p.m.

AGENDA

- 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 and Special meetings on October 12, 2015 and Special Meetings on October 26, 2015 and November 2, 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. Tri-Party Access Roadway Agreement regarding South 20th Street north of West Drexel Avenue
 - b. First Reading of Course Proposals/Changes for 2016-17
 - c. Second Reading of Policy 350 Student Records
 - d. Second Reading of Policy 350.1 Student Directory Information
 - e. Second Reading of Policy 422 Entry into School from Private and Home-Based Educational Programs
- 8. Informational Items:
 - a. None
- 9. Announcements
- 10. Adjournment