

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting
October 12, 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 September 14, 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. Ratification of Agreement with Oak Creek Education Association
 - b. First Reading of Policy 350 - Student Records
 - c. First Reading of Policy 350.1 – Student Directory Information
 - d. Health Insurance Proposal
 - e. Revision of the Co-Curricular Stipend Schedule
 - f. 66.0301 Agreements (Hearing Impaired, South Shore Youth Apprenticeship Consortium, Carl Perkins Consortium, SWSA) and CESA Contract
8. Informational Items:
 - a. Update on Pupil Count, Valuations and 2015-16 Budget
9. Announcements
10. Adjournment