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OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MEETING & SPECIAL BUSINESS MEETING

Monday, October 26, 2015
5:30 p.m.

Shepard Hills Elementary – Cafeteria/Gym
9701 S Shepard Hills Drive
Oak Creek, WI 53154

AGENDA

(Times are approximate)

5:30-6:00 p.m. Board will assemble at the Cafeteria/Gym and then tour the school

6:00-6:30 p.m. Board will assemble at the Cafeteria/Gym for Public Input.

- *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.*
- *If time runs out and there are still persons registered to speak, the Board President may allow those registered during this window to address the Board at the conclusion of the Special Board Meeting.*

6:30 p.m. Committee Meeting

1. 2nd Quarterly Update on Construction Projects (Information)
2. Course Proposals/Changes for 2016-17 (Information)
3. Review of the Emergency Care Guidelines for the 2015-2016 school year (Information)

It all starts here.

4. Revision of Policy 422 – Entry into School from Private and Home-Based Educational Programs (First Reading)
5. Plan for election of Board members in Spring 2016 (Information)
6. Participation in "Oak Creek Today" (Information)

7:30 p.m. Special School Board Business Meeting

1. New Business
 - a. Act to adopt 2015-2016 fiscal year budget and combined tax levy of \$34,437,440
 - b. Act to certify the 2015-2016 fiscal year school tax levy to the city of Oak Creek in the amount of \$28,509,140
 - c. Act to certify the 2015-2016 fiscal year school tax levy to the city of Franklin in the amount of \$5,928,300