

**OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT**  
**Board of Education Meeting**  
**September 14, 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 August 10, 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 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. None
7. New Business:
  - a. Approve Donations from PPG Industries to the School District for Tech Ed Equipment
  - b. Approve Student Academic Standards
  - c. Approve Adoption of English 2 Novel - *Night* by Elie Weisel
  - d. Approve Property Insurance Coverage for 2015-2017
8. Informational Items:
  - a. None
9. Announcements
10. Adjourn to executive session per state statute 19.85(1)(c),(e) and (g) to discuss pending litigation; negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9th grade school site and revisions to existing agreements; and evaluation of the District Administrator.