

Our Roots Run Deep - Our Branches Stretch Far

SCHOOL DISTRICT OF OAKFIELD REGULAR SCHOOL BOARD MEETING

Monday, January 22, 2018
Oakfield Middle School/High School Instructional Media Center
250 Church Street, Oakfield, WI
5:30 p.m.

<u>AGENDA</u>

- 1. Meeting called to order by President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Discussion/possible action on December 11, 2017 Regular Board Meeting and January 8, 2018 Committee of the Whole Board Meeting Minutes
- 5. Discussion and possible action on warrants through January 22, 2018
- 6. Public Comments
- 7. Recognition of Oakfield Elementary Student Leadership Team
- 8. Reports:
 - a. Student Representative Report
 - b. Administrator Reports
 - c. Financial & Facilities Committee Update
 - d. CESA 6 Update
 - e. Legislative Breakfast Report
 - f. WASB 2018 State Education Convention
- 9. Discussion/possible action on March 16-18, 2018 Key Club Overnight Travel to District Convention (DCON)
- 10. Discussion/possible action on Middle School Volleyball Coaches
- 11. Discussion/possible action on Trap Shooting Coach
- 12. Update on District Facilities Committee Recommendation
- 13. Discussion/possible action on process to select an Architect for Facility Project Recommendation
- 14. Discussion/possible action on Open Enrollment Procedures including seats available for Regular Education for the 2018-19 School Year
- 15. Discussion/possible action on Open Enrollment Procedures including seats available for Special Education for the 2018-19 School Year
- 16. Meetings Next School Board Meetings:
 - a. Committee of the Whole School Board Meeting Monday, February 12, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
 - b. Regular School Board Meeting Monday, February 26, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
- 17. Recommendation to convene into Executive Session, pursuant to Wisconsin State Statute § 19.85 (1)(c), to discuss and take action, if appropriate, concerning the employment, promotion, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility, i.e., Administrator Contracts.