



Our Roots Run Deep – Our Branches Stretch Far

**SCHOOL DISTRICT OF OAKFIELD
SCHOOL BOARD MEETING
COMMITTEE OF THE WHOLE
Monday, February 12, 2018
Elementary School Instructional Media Center/Library
200 White Street, Oakfield, WI
5:30 p.m.**

Please note that this is a committee meeting and no action will be taken on any items.

AGENDA

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call
4. Discussion/update from Food Service Task Force
5. Discussion/update from Facilities Committee
6. Discussion/update on learning spaces in elementary Special Education classroom
7. Discussion/update on 2018 Summer School Book/Classes
8. Discussion/update on Oakfield Child Care/Learning Center Budget
9. Discussion/update on 2018-19 High School Book/Courses
10. Discussion/update on 2018-19 Academic Calendar
11. 1st Reading of Recommended Changes, Additions, and Deletions of Policies as Recommended by NEOLA:

Policy 0100-DEFINITIONS, Policy 0131.1-BYLAWS AND POLICIES, Policy 0144.1-COMPENSATION, Policy 0151.2-REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM, Policy 0164.1-REGULAR MEETINGS, Policy 0164.2-SPECIAL MEETINGS, Policy 0166-AGENDA, Policy 1460-PHYSICAL EXAMINATION, Policy 1461-UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY, Policy 1619-GROUP HEALTH PLANS, Policy 1619.02-PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS, Policy 1619.03-PATIENT PROTECTION AND AFFORDABLE CARE ACT, Policy 1630.01-FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA"), Policy 2260-NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY, Policy 2261.01-PARENT AND FAMILY ENGAGEMENT IN TITLE I PROGRAMS, Policy 2370-EDUCATIONAL OPTIONS, Policy 2411-GUIDANCE AND COUNSELING AND ACADEMIC AND CAREER PLANNING, Policy 2413-HEALTH EDUCATION, Policy 2430-DISTRICT-SPONSORED CLUBS AND ACTIVITIES, Policy 2431-INTERSCHOLASTIC ATHLETICS, Policy 2460.03-INDEPENDENT EDUCATIONAL EVALUATION (IEE), Policy 3120-EMPLOYMENT OF PROFESSIONAL STAFF, Policy 3120.01-JOB DESCRIPTIONS, Policy 3122.01-DRUG-FREE WORKPLACE, Policy 3124-EMPLOYMENT CONTRACT, Policy 3140-TERMINATION, NON-RENEWAL AND RESIGNATION TERMINATION AND NON-RENEWAL, Policy 3160-PHYSICAL EXAMINATION, Policy 3161-UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY, Policy 3310-EMPLOYEE EXPRESSION IN NONINSTRUCTIONAL SETTINGS, Policy 3419-GROUP HEALTH PLANS, Policy 3419.02-PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS, Policy 3419.03-PATIENT PROTECTION AND AFFORDABLE CARE ACT, Policy 3420-HEALTH INSURANCE BENEFIT, Policy 3430.01-FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA"), Policy 3431-EMPLOYEE LEAVES, Policy 4120-EMPLOYMENT OF SUPPORT STAFF, Policy 4120.01-JOB DESCRIPTIONS, Policy 4122.01-DRUG-FREE WORKPLACE, Policy 4160-PHYSICAL EXAMINATION, Policy 4161-UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY, Policy 4310-EMPLOYEE EXPRESSION IN NONINSTRUCTIONAL SETTINGS

12. Meetings – Next School Board Meetings:
 - a. Regular Board Meeting – Monday, February 26, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center/Library
 - b. Regular Board Meeting – Monday, March 12, 2018 5:00 p.m. (due to Athletic Banquet) in Middle School/High School Instructional Media Center/Library
13. Adjourn back into Executive Session if needed, according to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically discussing architectural/engineering firms that submitted proposals to the district.

District Office
200 White Street
Oakfield WI 53065
Phone: (920) 583-4117
Dr. Vance Dalzin
District Administrator
Mrs. Holly Rabe
Dir. of Sp. Ed./School Psychologist

Oakfield High School
250 Church Street
Oakfield WI 53065
Phone: (920) 583-3141
Mrs. Carmen Klassy
Principal
Mr. Doug Mock
Activities Director

Oakfield Middle School
250 Church Street
Oakfield WI 53065
Phone: (920) 583-3141
Mrs. Carmen Klassy
Principal
Mr. Doug Mock
Activities Director

Oakfield Elementary School
200 White Street
Oakfield WI 53065
Phone: (920) 583-3146
Mrs. Becky Doyle
Principal
Oakfield Child Care Center
Phone: (920) 583-2648