



Our Roots Run Deep – Our Branches Stretch Far

**SCHOOL DISTRICT OF OAKFIELD
REGULAR SCHOOL BOARD MEETING
Monday, February 26, 2018
Oakfield Elementary School Instructional Media Center
200 White Street, Oakfield, WI
5:30 p.m.**

AMENDED AGENDA

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call
4. Discussion/possible action on January 22, 2018 Regular Board Meeting and February 12, 2018 Committee of the Whole Board Meeting Minutes
5. Discussion and possible action on warrants through February 26, 2018
6. Public Comments
7. Recognition of FFA Officers – Oak Pride Award
8. Reports:
 - a. Student Representative Report
 - b. Administrator Reports
 - c. Financial & Facilities Update
 - d. CESA 6 Update
9. Discussion/possible action on overnight high school field trip to Washington D.C. in March of 2019
10. **2nd 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 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 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, Policy 4419-GROUP HEALTH PLANS, Policy 4419.02-PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS, Policy 4419.03-PATIENT PROTECTION AND AFFORDABLE CARE ACT, Policy 4420-HEALTH INSURANCE BENEFIT, Policy 4431-EMPLOYEE LEAVES, Policy 5111-ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS, Policy 5111.01-HOMELESS STUDENTS, Policy 5111.03-ESSA CHILDREN AND YOUTH IN FOSTER CARE, Policy 5130-WITHDRAWAL/DROPOUT FROM SCHOOL, Policy 5136-PERSONAL COMMUNICATION DEVICES, Policy 5310.01-EMERGENCY NURSING SERVICES, Policy 5330-ADMINISTRATION OF MEDICATION/EMERGENCY CARE, Policy 5341-EMERGENCY MEDICAL AUTHORIZATION, Policy 5421-GRADING, Policy 5517-STUDENT ANTI-HARASSMENT, Policy 5530-DRUG PREVENTION, Policy 5540-THE SCHOOLS AND GOVERNMENTAL AGENCIES, Policy 5610-SUSPENSION AND EXPULSION, Policy 5771-SEARCH AND SEIZURE, Policy 5780-STUDENT/PARENT RIGHTS, Policy 5830-STUDENT FUND-RAISING, Policy 6145-BORROWING, Policy 6150-TUITION INCOME, Policy 6152-STUDENT FEES, FINES, AND CHARGES, Policy 6350-PREVAILING WAGE COORDINATOR, Policy 6605-CROWDFUNDING, Policy 6700-FAIR LABOR STANDARDS ACT (FLSA), Policy 6800-SYSTEM OF ACCOUNTING, Policy 7540-TECHNOLOGY, Policy 7540.01V1-TECHNOLOGY PRIVACY, Policy 7540.01V2-TECHNOLOGY PRIVACY – SUPPLEMENT, Policy 7540.02-WEB CONTENT, SERVICES, AND APPS, Policy 7540.03-STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY, Policy 7540.04-STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY, Policy 7540.06-DISTRICT-ISSUED STAFF E-MAIL ACCOUNT, Policy 7540.07-DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT, Policy 8146 (previously 2370)-NOTIFICATION OF EDUCATIONAL OPTIONS, Policy 8310-PUBLIC RECORDS, Policy 8320-PERSONNEL RECORDS, Policy 8320.01-UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION, Policy 8330-STUDENT RECORDS, Policy 8350-CONFIDENTIALITY, Policy 8452-AUTOMATED EXTERNAL DEFIBRILLATORS (AED), Policy 8500-FOOD SERVICES, Policy 8510-WELLNESS, Policy 8531-FREE AND REDUCED-PRICE MEALS, Policy 8605-USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES, Policy 8770-JOINT SELF-INSURANCE POOL, Policy 8800-RELIGIOUS AND PATRIOTIC CEREMONIES AND OBSERVANCES, Policy 9160-PUBLIC ATTENDANCE AT SCHOOL EVENTS, Policy 9700-RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS



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11. Discussion/possible action on spring high school baseball, softball, golf, and track and field coaches
12. Discussion/possible action on spring middle school wrestling coaches
13. Discussion/possible action on 2018-19 new high school courses
14. Discussion/possible action on 2018 Summer School courses
15. Discussion/possible action on 2018-19 school year calendar
16. Discussion/possible action on contract for architectural services for design of locker room and science classroom/laboratory
17. Discussion/possible action on plan for Special Education classroom modifications
18. Discussion/possible action on paying off remaining debt on unfunded liability from the WI State Trust Fund
19. Update on Health Insurance Task Force
20. Update on Food Service selection process
21. Meetings – Next School Board Meetings:
 - a. Regular School Board Meeting - Monday, March 12, 2018 at 5:00 p.m. in the Middle School/High School Instructional Media Center
 - b. Committee of the Whole School Board Meeting - Monday, April 9, 2018 at 5:30 p.m. in the Elementary School Instructional Media Center
22. Adjourn

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