



**SCHOOL DISTRICT OF OAKFIELD  
REGULAR SCHOOL BOARD MEETING  
Monday, January 23, 2017  
Oakfield Middle School/High School Instructional Media Center  
250 Church Street, Oakfield, WI  
5:30 p.m.**

**AGENDA**

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on December 12, 2016 Regular School Board Meeting Minutes
5. Discussion and possible action on warrants through January 23, 2017
6. Public Comments
7. Recognition of Dorian Music Festival Attendees and High School Math Team
8. Reports:
  - a. Student Representative Report
  - b. Administrator Reports
  - c. Financial Update
  - d. CESA 6 Update
  - e. WASB/WASD Education Convention – Dalzin/Nyhuis/Patterson
  - f. WASB Resolutions
9. Presentation of Audit of 2015-2016 District Finances by Huberty CPA's; Discussion and possible action
10. Tour of Middle School/High School Facilities
11. Discussion and possible action on Facilities Projects for 2016-2017
12. Discussion and possible action on Open Enrollment Procedures including Seats Available for Regular Education and Special Education Students for the 2017-2018 School Year
13. Discussion and possible action on Procedures/Timeline and Request for Proposal Document for Student Transportation Bidding for the 2017-2018 Contract Year
14. Discussion and possible action on Middle School 7<sup>th</sup> and 8<sup>th</sup> Grade Volleyball Coaches
15. Discussion and possible action on Trap Shooting Coach
16. Discussion and possible action on New High School Courses for 2017-2018 School Year
17. Discussion and possible action on March 3-5, 2017 Key Club Overnight Travel-Green Bay-DCON Field Trip
18. Discussion and possible action on June 2018 Spanish Club Trip to Costa Rica
19. Meetings – Next School Board Meetings:
  - a. Committee of the Whole Meeting - Monday, February 13, 2017 at 5:30 p.m. in Middle/High School Instructional Media Center
  - b. Regular School Board Meeting – Monday, February 27, 2017 at 5:30 p.m. in Middle/High School Instructional Media Center
20. Adjourn to Closed Session according to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility. Specifically, the items are mid-year evaluation for the District Administrator and other Administration employment.