



**SCHOOL DISTRICT OF OAKFIELD
REGULAR SCHOOL BOARD MEETING
Monday, November 28, 2016
Oakfield Elementary School Instructional Media Center
200 White Street, Oakfield, WI
5:30 p.m.
Closed Session to follow approximately 6:30 p.m.**

AGENDA

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call
4. Discussion and possible action on October 24, 2016 Regular School Board Meeting Minutes and November 14, 2016 Committee of the Whole Meeting Minutes
5. Discussion and possible action on warrants through November 28, 2016
6. Public Comments
7. Student Guests – 4K, Kindergarten and 1st grade students presenting on Literacy Links / Presentation of OSD Pride Certificates
8. Reports:
 - a. Student Representative Report
 - b. Administrator Reports
 - c. Financial Update
 - d. Presentation DPI Report Cards
 - e. CESA 6 Update
 - f. Rural Schools Conference Report
9. Discussion and possible action on donation of sign from the Dave Zimmerman family in memory of Elsie Zimmerman.
10. Discussion and possible action on OSD Credit Card Authorization for Jon Wessel, Building & Grounds Coordinator
11. Discussion and possible action to designate 2017 Wisconsin Association of School Boards (WASB) Delegate for the Delegate Assembly in Milwaukee on January 18, 2017
12. Discussion and possible action to increase hours of some child care employees from 29.5 to 40 hours
13. Discussion and possible action for a parent transportation of a student attending a private school
14. Meetings – Next School Board Meeting Monday, December 12, 2016:
 - a. Committee of the Whole Meeting - 5:30 p.m. in Middle/High School Instructional Media Center
 - b. Regular Board Meeting – 6:30 p.m. in Middle/High School Instructional Media Center
15. 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 and Wisconsin State Statutes 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.