

SCHOOL DISTRICT OF OAKFIELD

200 White Street, Oakfield, WI 53065, Phone 920-583-4117

“Our Roots Run Deep ~ Our Branches Stretch Far”

TO: All Board of Education Members
RE: Board of Education Meeting
DATE: Monday, January 11, 2016– OES - 5:30 p.m.

AGENDA

1. Meeting called to order by President
2. Pledge of Allegiance
3. Roll Call
4. Discussion/action on previous board minutes
5. Discussion on financial report
6. Discussion/action on warrants through January 11, 2016
7. Public Input
8. Discussion/action on donation from Anita's Log Cabin
9. Discussion/action on 2016 post prom donation
10. Discussion/action on open enrollment availability
11. Discussion/action on donations to the tech ed program
12. Technology update
13. Update on School Board Election and ballot drawing
14. Update on the 2014-2015 auditor's report
15. Information on the Long Term Capital Improvement Trust Fund (Fund 46)
16. Review the 2016 WASB Resolutions for the State Convention
17. Discussion/action on a support staff retirement
18. Discussion/action on graduation ceremony request
19. 1st reading of policy

Policy 5111.01 – Homeless Students, Policy 7530.02 – Staff Use of Personal Communication Devices, Policy 9130 – Public Requests, Suggestions, or Complaints, Policy 9160 – Public Attendance at School Events, Policy 3213/4213 – Student Supervision and Welfare, Policy 5771 – Search and Seizure, Policy 8420 – Emergency Preparedness, Bylaw 0144.3 – Conflict of Interest, Policy 1220 – Employment of the District Administrator, Policy 2131.01 – Reading Instructional Goals and Kindergarten Assessment, Policy 2700.01 – School Performance Report, Policy 8310 – Public Records, Policy 8405 – Environmental Health and Safety Program, Policy 8605 – Use of Electronic Wireless Communication Devices By District Employees Who Operate Board-Owned or Operated Vehicles, Policy 8680 – Bus Services Contracts, Policy 5340 – Student Accidents/Illness/Concussion, Policy 3419.02 – Privacy Protections of Fully Insured Group Health Plans, Policy 4419.02 – Privacy Protections of Fully Insured Group Health Plans, Bylaw 0100 – Definitions, Bylaw 0140 – Membership, 0142.5 – Vacancies, 0142.7 – Orientation, 0145 - Sexual and Other Forms Harassment, Bylaw 0170 – Duties, 0174.3 - Other Reports, Policy 1213 – Student Supervision and Welfare, Policy 1241 – Non-Reemployment of the District Administrator, Policy 1260 – Incapacity of the District Administrator, Policy 1630.01/Policy 3430.01/Policy 4430.01 – Family & Medical Leave of Absence (“FMLA”), Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability, Policy 2261 – Title I Services, Policy 2421 – Career and Technical Education Program, Policy 2440 – Summer or Interim Session School, Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, Policy 3120.09/Policy 4120.09 – Volunteers (Delete/Renumbered), Policy 3121/Policy 4121 – Criminal History Record Check, Policy 3230/Policy 4230 – Conflict of Interest, Policy 3281/Policy 4281 – Personal Property of Staff Members, Policy 3431/Policy 4431 - Employee Leaves, Policy 4124 – Letter of Reasonable Assurance, Policy 5111 – Eligibility of Resident/Nonresident Students, Policy 5113 – Open Enrollment Program (Inter-District), Policy 5114 – Nonimmigrant Students and Visitor Programs, Policy 5350 – Student Suicide, Policy 5514.01 – Student Use of Motor Vehicles, Policy 5540 – The Schools and Governmental Agencies, Policy 5605 – Suspension/Expulsion of Students with Disabilities, 5630.01 – Use of Restraint and Seclusion with Students, Policy 5730 – Equal Access for NonDistrict-Sponsored, Student Clubs and Activities, Policy 5751 – School Age Parents and Married Status of Students, Policy 6108 – Authorization to Make Electronic Fund Transfers, Policy 6424 – Purchasing Cards, Policy 8120 – Volunteers, Policy 8330 – Student Records, Policy 8390 – Animals on District Property, Policy 8410 – School Safety and Crisis Intervention, Policy 8431 – Preparedness for Toxic Hazards, Policy 8600 – Transportation

20. Administrator Reports
21. Meetings – Next School Board Meeting, Monday, January 25, 2016 at 5:30 p.m. at OMS/HS
22. Adjourn