“Building a 21st Century Learning Community”

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

**SCHOOL DISTRICT OF OAKFIELD**

**TO:** All Board of Education Members

**RE:** Board of Education Meeting

**DATE: Monday, January 13, 2013 – Oakfield Elementary School–5:30 p.m.**

**AGENDA**

1. Meeting called to order by President
2. Roll Call
3. Discussion/action on previous board minutes
4. Discussion on financial report
5. Discussion/action on warrants through January 13, 2014
6. Public Input
7. Discussion/action on extra- curricular stipends
8. Discussion/action on 2012-13 financial audit report
9. Discussion/action on lawn mowing bid
10. Discussion/action on new childcare employees
11. Discussion on 2014 WASB Resolutions
12. Referendum Update
13. Discussion/action on the **RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR SIX YEARS FOR NON-RECURRING PURPOSES**
14. Discussion/action on the **RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR SIX YEARS FOR NON-RECURRING PURPOSES**

1. Student Representative Report
2. Administrator Reports
3. Meetings

**Next school board meeting, Wednesday, January 29, 2014 at 5:30 p.m. - Oakfield MS/HS, Monday, February 3, 2014 – 6:00 p.m. School District Referendum Informational Meeting - OES**

1. Oaks Community Chat – 6:30
2. Adjourn to executive session under Wis. SS 19.85 (1)(b) & (c) Concerning the employment/resignation of a professional staff member
3. Reconvene in open session to take action concerning the item considered in executive session.
4. Adjourn