

# 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 25, 2016 – Oakfield MS/HS - 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/action on warrants through January 25, 2016
6. Public Comments
7. Debbie Schufletowski from Baird, will review current and future budget status
8. Discussion/action on student representative
9. Discussion/action on 2016 Key Club Convention
10. Discussion/action on a new trapshooting team
11. MS presentation
12. Discussion/action on golf coach resignation
13. Second Reading of  
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
14. Discussion/action on 2015-2016 facility projects
15. Update on the 2016 State Convention and resolutions
16. Legislative Update
17. CESA 6 update
18. Administrator Reports
19. Meetings  
**Next School Board Meeting, Monday, February 8, 2016 at 5:30 - OES School**
20. Adjourn to executive session pursuant to Wis. Stat. § 19.85(1)(f) to discuss preliminary consideration of a specific personnel situation which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.