

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Waumandee Bank Upstairs Conference Room
Fountain City
Regular School Board Meeting
June 27, 2019
6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. District Mission Statement**
- 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- 6. Public Comments/Appearances**
- 7. Consideration of Adjustments to the Agenda (Action)**
- 8. Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on May 15, 2019.
- B. Approve the May 16-June 27, 2019 vouchers.
- C. Approve a resignation from Gretchen Pederson as School Counselor.

9. Reports

A. Principals' Reports

1. AGR Achievement Gap Reduction
2. Cheerleading/Dance Program

B. Superintendent Report

1. Deferred to New Business
2. Personnel

C. CESA #4

10. Old Business

A. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects
2. Employee Handbook
3. Wellness Committee

B. Standing Committee Reports

1. Communications
2. Human Resources
3. Curriculum

4. Policy (Minutes Attached)

Approve Policies: See Attachment (**Discussion/Possible Action**)

11. New Business

A. Budget information ending the 2018-19 fiscal year.

12. Review Timelines and Items for Future Board Agendas and Meetings.

A. Tuesday, July 9, 2019	Retreat-Work Session	5:00 p.m.
	TBD	
B. Wednesday, July 17, 2019	Regular Meeting	6:30 p.m.
C. Wednesday, August 21, 2019	Regular Meeting	6:30 p.m.

13. Closed Session (Action)

A. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment status of a public employee over which the School Board exercises responsibility, including discussion of Co-curricular positions.

B. Reconvene in open session to report closed session action.

14. Adjourn (Action)

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever changing world.