## BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Policy Committee Meeting High School Library October 1, 2020 5:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting: <a href="https://zoom.us/j/97374535331">https://zoom.us/j/97374535331</a>

A password is also required to join the meeting. To receive the password, please email: <u>jfairbanks@cfc.k12.wi.us</u> before 4:00 p.m., October 1, 2020.

- 1. Call to Order
- 2. Members Present
- 3. Review the Committee's Charge- The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.
- 4. Review/discuss/recommend the following policies/rules:
  - a. Policy 150: Board Governance
  - b. Policy 221.1 Recruitment and Hiring of Administrative Staff
  - c. 221.1 Rule: Hiring Administrative Staff
  - d. <u>223 Rule</u>: Procedures Related to Professional Development Activities of the District Administrator
  - e. Policy 225.1: Evaluation of Administrative Staff
  - f. Policy 254: Employee Job Description
  - g. Policy 260: Temporary Administrative Arrangement
  - h. Policy 831: Tobacco Free Schools
  - i. Policy 431: Attendance Policy
- 5. Addition to student handbook regarding attendance when engaged in virtual learning
- 6. Adjourn