

Reposted and Revised 10-16-18
BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
October 17, 2018
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 September 19, 2018.
- B. Approve September 20, 2018-October 17, 2018 vouchers.

9. Reports

- A. Principal Report
 1. Parent-Teacher Conferences
- B. Superintendent Report
 1. District Curriculum
 2. Mental Health
 3. Personnel
- C. CESA #4
- D. WASB- Fall Regional Meeting

10. Old Business

- A. 2018-19 Financial Planning and Budget Information (Information/Discussion)
- B. Co-Curricular Job Descriptions of Current and New Programs (Information/Discussion)
 - Action Robotics Team
 - Trap Team
 - Math Team
- C. Distribution of District Survey Results (**Discussion/Action**)
- D. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects

E. Standing Committee Reports

1. Communications

WASB Business Honor Roll

- 2. General Services
- 3. Human Resources (Minutes Attached)
- 4. Finance and Budget
- 5. Curriculum
- 6. Policy

11. New Business

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

A. Budget Hearing and Annual Meeting

Monday, October 22, 2018	Budget Hearing	7:00 p.m.
Monday, October 22, 2018	Annual Meeting	To Follow Budget Hearing

B. Tuesday, November 13, 2018 WASB Advocacy Workshop 6:00 p.m.
CESA #4

C. Wednesday, November 14, 2018 Regular Meeting 6:30 p.m.

D. Wednesday, December 19, 2018 Regular Meeting 6:30 p.m.

E. TBD Special Meeting
Superintendent Search Firm Selection and Administrative Restructuring

13. Adjourn

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.