

# **Board of Education Agenda Information**

**December 18, 2019**

## **8. Consent Agenda (Action)**

A-B. Approval of 11/20/19 Regular Meeting minutes and 11/25/19 Special Meeting minutes; Approval of monthly vouchers.

## **9. Reports**

### A. Assistant Principal Report

1. Results from Fall Sports Survey will be summarized.
2. An updated list of coaches for the winter season will be provided.

### B. Superintendent Report

1. A review of the budget process for the 2020-2021 school year will be presented.
2. Personnel Report:
  - a. Head volleyball coach, Jackie Engel, has resigned. This position will be posted later this winter.
  - b. Part-time food service employee, Alisha Pronschinske, has resigned to take a full-time position with Head Start. This position has been posted.
  - c. Jon Schultz has been hired as the new varsity track coach.

### C. CESA Report

## **10. Old Business**

### A. Ad Hoc Committee Report

1. POC Report – Summary of meetings.

### B. Standing Committee Reports

1. Communications – No meeting this month.
2. Human Resources – Summary of meeting.
3. Curriculum – No meeting this month.
4. Policy – No meeting this month.

## **11. New Business**

- A. Audit Review: Questions from the audit will be answered (see information on Food Service Transfers). Approval of the audit is requested. **(Discussion/Action)**
- B. Long-Term Capital Improvement Plan: This plan is required so that we can establish a Fund 46. Approval of the plan is requested. **(Discussion/Action)**

**12. Recognitions** - Any notices of gratitude or recognitions of achievement can be brought forward.

**13. Future Business Items** – Identify agenda items to be covered in January or subsequent Board meetings.

**14. Review Timelines and Items for Future Board Agendas and Meetings.**

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|--------------------------|--|-----------|
| A. Wednesday, January 15 | Regular Board Meeting  | 6:30 p.m. |
| B. January 22 - 24       | WI State Education Convention<br>Wisconsin Center, Milwaukee |           |
| C. Wednesday, February 5 | Committee Meetings as Scheduled                              |           |

**15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction. (Discussion/Possible Action)**

- A. Organizational Leadership Planning.

**16. Move to open session and summary report of closed session.**

**17. 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.*