

Board of Education Agenda Information

November 20, 2019

8. Consent Agenda (Action)

A-B. Approval of 10/16/19 Regular Meeting and 10/21/19 Special Meeting minutes; Approval of monthly vouchers.

9. Recognitions

A. WASB Business Honor Roll Recipients: Itechra, Jay & Dee's Special T's; Cochrane-Buffalo City VFW Post 10406 and Auxiliary.

10. Reports

A. Principal Report

1. Science – New facilities by Sol Simon & Melissa Mikelson
2. ACT Data

B. Assistant Principal Report

1. Compassion Resilience Information

C. Superintendent Report

1. School Cancellations – Consideration to allow staff to flex up to 3 missed student days with curriculum work. **(Discussion/Possible Action)**
2. A report on distance learning will be provided.

D. CESA Report

11. Old Business

A. Ad Hoc Committee Report

1. POC Report – Summary of meetings.
2. Superintendent Evaluation Committee – Review of 1st quarter evaluation in Closed Session.
3. Board Goals Evaluation Committee

B. Standing Committee Reports

1. Communications – No meeting this month.
2. Human Resources – Report on Employee Handbook revision process and timelines for other projects/reports.
3. Curriculum – No meeting this month

4. Policy –
 - a. Recommendation that Administrative Rules no longer be submitted for Board approval. Administration will inform the Board of new rules or changes to rules. **(Discussion/Possible Action)**
 - b. Recommendation to approve the policies listed below:
(Discussion/Possible Action)
 - (1) 423 – Full-Time Public School Open Enrollment
 - (2) 431 – Student Attendance
 - (3) 538 – Evaluation of Licensed Professional Staff
 - (4) 662.3 – Fund Balance

12. New Business

- A. Audit Report – The auditor is not available to present the report this year. Board members will receive the report tonight and will be able to review for approval at our next regular board meeting.

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

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

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|---------------------------------|--|-----------|
| A. Monday, November 25, 2019 | Board Retreat | 5:30 p.m. |
| B. Wednesday, December 18, 2019 | Regular Board Meeting | 6:30 p.m. |
| C. Wednesday, January 15, 2020 | Regular Board Meeting | 6:30 p.m. |
| D. January 22 – 24, 2020 | WI State Education Convention
Wisconsin Center, Milwaukee | |

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. Superintendent 1st quarter evaluation.
 1. Board Members Discussion.
 2. Board Members and Superintendent Discussion.

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.