

Board of Education Agenda Information

February 19, 2020

8. Consent Agenda (Action)

A-B. Approval of 1/15/19 Regular Meeting minutes. Approval of monthly vouchers.

C. Approval of retirement requests: Steven Lyga, Physical Education and Health Teacher; Barbara Bice, Librarian; and Kathleen Oesau, Family and Consumer Education Teacher.

9. Reports

A. Principal Report

1. Early Release Schedule
2. Youth Options Request (**Discussion/Action**)
3. AGR Report

B. Superintendent Report

1. 2020-21 Calendar Options – variations to consider for final approval in March.
2. Personnel Report:
 - a. Bev Andre has accepted the full-time food service position.
 - b. Wendy Schmitt has been hired as a part-time SPED paraprofessional
 - c. Tracy Iberg has resigned as assistant track coach. This position will not be posted.

C. CESA Report

D. State Convention Report

10. Old Business

A. Ad Hoc Committee Report

1. POC Report

B. Standing Committee Reports

1. Communications – Community Outreach Meeting: discuss any planning revisions. See document.
2. Human Resources – Summary of meeting. Job descriptions recommended for approval. See documents. (**Discussion/Action**)
3. Curriculum – Summary of meeting.
4. Policy – See documents.
 - a. The following policies are recommended for approval: (**Discussion/Action**)
 - (i). 352 – Field Trips

- (ii). 352.1 – District-Sponsored Trips/Activities Involving Long Distance Travel or an Overnight Stay
- b. The following policy update is recommended for approval:
(Discussion/Action)
 - (i). 522.1 – Alcohol and Drug-Free Workplace
- c. Administrative notification to delete the following exhibit:
 - (i). 342.7 – Services/Program for English Learners – Home Language Survey (exhibit)

11. New Business

- A. Finance & Budget Committee Organization

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 March or subsequent Board meetings.

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

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|---------------------------|--------------------------------------------------|-----------|
| A. Saturday, February 22 | V.F.W. Post 10406 Appreciation Dinner | 5:00 p.m. |
| B. Tuesday, February 25 | Community Outreach Meeting | 6:00 p.m. |
| C. Wednesday, February 26 | Committee Meetings:
Human Resources Committee | 4:00 p.m. |
| D. Wednesday, March 18 | Regular Board Meeting | 6:30 p.m. |

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c).

- A. Consideration of potential employee changes. **(Discussion/Possible Action)**
- B. 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.