

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Regular School Board Meeting
April 15, 2020
6:30 p.m.

This meeting will be held through an application and digital devices. The Board President and Superintendent 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: <https://us04web.zoom.us/j/648399296?pwd=MUhsMVVqdTZWUHRUcm9uNUFaWitJUT09>
A password is also required to join the meeting. To receive the password, please email: mbutler@cfc.k12.wi.us before 6:00 p.m., April 15, 2020.

- 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. Public Hearing for the Waiver of Certain School Board or School District Requirements pursuant to Wis. Stat. §§ 118.38(1) and (1m) (Discussion/Action)**

- 9. Consent Agenda (Action)**
 - A. Approve the Board of Education minutes from the Regular Meeting on March 18, 2020 and the Special Meeting on April 1, 2020.
 - B. Approve the March 19, 2020 – April 15, 2020 vouchers.
 - C. Approve recommendation to hire Afton Fischer as the new FACE/Health Teacher, Laura Glander as the new 3rd Grade Teacher, and Lance Litchfield as the new JH/HS Physical Education Teacher/Athletic Director.
 - D. Accept resignation of Sara Richert, Instrumental Music Teacher.

- 10. Recognitions**

- 11. Reports**
 - A. Superintendent Report
 1. COVID-19 Update
 - a. Meal Delivery
 - b. Instructional Services – Distance/Online Learning
 - c. Future Considerations

- 12. Old Business**
 - A. Consideration of approval of the 2020-21 school calendar. **(Discussion/Action)**

- 13. New Business**

14. Future Business Items

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

A. Monday, April 20	Organizational Meeting	6:30 p.m.
B. Wednesday, April 29	Committee Meetings: Human Resources Committee	4:00 p.m.
	Finance & Budget Committee	5:30 p.m.
C. Wednesday, May 20	Regular Board Meeting	TBD

16. 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.