

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOLS
HIGH SCHOOL LIBRARY
Special School Board Meeting
April 22, 2019
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 Statutes Section 19.84
6. Consideration of Adjustments to the Agenda (Action)

7. Board Organization (Action)

A. Policy 141 Board Officers-Election of Officers

1. President
2. Vice President
3. Clerk
4. Treasurer

B. Policy 170 Regular and Special Board Meetings (See Attachment)

C. Policy 142 School District Legal Counsel (See Attachment)

D. Policy 165.1 School Board Member Conflicts of Interest (Handout)

1. Completion of Government and Conflict of Interest Forms

E. Policy 185 Standing Committees of the School Board (See Attachment)

F. Policy 186 Ad Hoc Committees Created by the Board (See Attachment)

G. Board Development

- Policy 153 Board Self-Evaluation and Goal Setting
- Policy 121.1 Strategic Planning and Goals
- Policy 163 Board Member Development and Activities

H. Board President Appointed Graduation Representatives

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

Wednesday, May 15, 2019	Regular Meeting	6:30 p.m.
Wednesday, June 19, 2019	Regular Meeting	6:30 p.m.

9. 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.