

# **Board of Education Agenda Information**

**June 17, 2020**

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

- A-B. Approval of 5/20/20 Regular Meeting minutes and Special Meetings on 5/12/20 & 6/4/20. Approval of monthly vouchers.
- C. Approval of 2020-21 WIAA Membership.
- D. Approval of resignation of Michele Butler, Superintendent.

## **9. Recognitions**

- A. Retirements:
  - 1. Barbara Bice
  - 2. Cindy Cyert
  - 3. Ann Larkin
  - 4. Steve Lyga
  - 5. Kathy Oesau

## **10. Reports**

- A. Principal Report
  - 1. AGR Report
- B. Superintendent Report
  - 1. COVID-19 Update
    - a. 2020-21 Fall Start Up Planning
  - 2. Personnel Report
- C. CESA Report

## **11. Old Business**

- A. Ad Hoc Committee Report
  - 1. POC Report
- B. Standing Committee Reports
  - 1. Communications
  - 2. Human Resources – Meeting on May 27
    - a. Approve recommended Employee Handbook Changes (Discussion/Action)
    - b. Approve recommended Spring Coaches Pay (Discussion/Action)
  - 3. Finance & Budget Committee – Meeting on June 9
    - a. Approve recommended amendments to 2019-2020 Budget along with proposed allowances for fluid changes prior to June 30 (Discussion/Action)

4. Policy – Meeting on June 9
  - a. Approval of the following policy updates (Discussion/Action)
    - 1). 447.1 – Staff Use of Physical Force, Physical Restraint, and Seclusion
    - 2). 343.45 – Technical College: Start College Now Program
    - 3). 343.46 – Early College Credit Program

**12. New Business**

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

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

A. Thursday, June 18	Special Meeting	3:30 p.m.
B. Friday, June 19	Special Meeting	4:00 p.m.
C. Wednesday, July 15	Regular Board Meeting	6:00 p.m.

**15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of discussion with employee over which the School Board exercises responsibility.**

**16. Reconvene in open session to report closed session action.**

**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.*