

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Human Resource Committee Meeting
August 17, 2020
5:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members 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://zoom.us/j/99831345858?pwd=ZlRnWUpadUlGTkZqZVBjZjRDOHU0Zz09>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 4:00 p.m., August 17, 2020.

1. Call to Order
2. Members Present
3. Review the Committee's Charge-The Human Resources Committee is charged with providing recommendations concerning the recruiting, hiring, training, compensating, and retaining a highly qualified and diverse staff.
4. Review & Discuss COVID-19 Employee Handbook Addendum
5. Review & Discuss verbiage added to co-curricular letter of assignment related to cancelled or shortened activities or seasons
6. Review & Discuss sick leave incentive
7. Review & Discuss Longevity Incentive (Post Retirement Benefit Option)
8. Adjourn