

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
August 21, 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 Statute Section 19.84**
- 6. Public Comments/Appearances**
- 7. Consideration of Adjustments to the Agenda (Action)**
- 8. Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on July 17, 2019 and the Special Meetings on July 9, 2019 and July 17, 2019.
- B. Approve the July 18-August 21, 2019 vouchers.
- C. Approve hiring of David Williams as School Counselor.
- D. Approve Ziebells Hiawatha Foods, Inc. as the 2019-20 milk supplier.

9. Reports

- A. Principal Report
 1. WECAN Demonstration
 2. Student Handbook (Discussion/Action)
- B. Superintendent Report
 1. Budget Update
 2. Personnel Report

10. Old Business

- A. Adjustment on 2019-2020 Fee Schedule (Discussion/Action)
- B. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects
 2. Wellness Committee
 3. Superintendent Job Description & Evaluation- Recommendation for Superintendent Job Description & Evaluation (Discussion/Possible Action)
- C. Standing Committee Reports
 1. Communications
 2. Human Resources – See New Business
 3. Curriculum
 4. Policy – See New Business

11. New Business

- A. Approval of Policies associated with the Employee Handbook (Discussion/Action)
- B. Approval of the Employee Handbook (Discussion/Action)

12. Future Business Items

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

- | | | |
|----------------------------------|---|-----------|
| A. Wednesday, September 18, 2019 | Regular Meeting | 6:30 p.m. |
| B. Wednesday, October 16, 2019 | Regular Meeting | 6:30 p.m. |
| C. Monday, October 21, 2019 | Budget Hearing
Annual Meeting to follow Budget Hearing | 7:00 p.m. |
| D. Tuesday, October 22, 2019 | WASB Regional Meeting | 6:00 p.m. |

14. 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.