

# **Board of Education Agenda Information**

**October 16, 2019**

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

- A-B. Approval of 9/18/19 Regular Meeting minutes; Approval of monthly vouchers.

## **9. Reports**

### A. Principal Report

- 1. A demonstration of the ClassList application will be presented by 4<sup>th</sup> grade teacher, Malissa Freeman.

### B. Assistant Principal Report

- 1. Discipline plan that has been presented to staff will be shared.

### C. Superintendent Report

- 1. School Report Card for 2018-19 will be shared.
- 2. The final information for the 2019-20 budget will be presented.

### D. CESA Report

## **10. Old Business**

### A. Ad Hoc Committee Report

- 1. POC Report – Summary of meetings.
- 2. Wellness Committee – Summary of meeting. Recommendation for approval – Wellness Policy 435 (**Discussion/Possible Action**)
- 3. Board Goals Evaluation Committee - Recommendation to approve plan and self-evaluation form (**Discussion/Possible Action**)

### B. Standing Committee Reports

- 1. Communications – Summary on school tours.
- 2. Human Resources – No meeting this month.
- 3. Curriculum – Summary of meeting.
- 4. Policy – No meeting this month

## **11. New Business** – No new business items.

**12. Recognitions** - Any notices of gratitude or recognitions of achievement can be brought forward: Steve Lyga – organizing and facilitating Military Night

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

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

- |                                 |  |           |
|---------------------------------|--|-----------|
| A. Monday, October 21, 2019     | Budget Hearing                           | 7:00 p.m. |
|                                 | Annual Meeting to follow Budget Hearing  |           |
|                                 | Special Meeting to follow Annual Meeting |           |
| B. Tuesday, October 22, 2019    | WASB Regional Meeting                    | 6:00 p.m. |
| C. Saturday, November 2, 2019   | WASB Legislative Advocacy Conference     |           |
| D. Wednesday, November 20, 2019 | Regular Board Meeting                    | 6:30 p.m. |

#### **15. 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.*