

Board of Education Agenda Information

December 19, 2018

8. Consent Agenda (Action)

A-B. Should be self-explanatory

Note: The administration requests 11. New Business be moved to follow the consent agenda.

9. Reports

A. Principal Report

1. Staff Surveys-Mr. Stopplemoor will explain how he will be using Data Driven Decisions process and content to conduct two staff surveys. He recently attended a Data Driven Decision Workshop and will be implementing some of the survey strategies from the workshop.

B. Superintendent Report

1. Personnel

Resignation-Jim Huffman Jr. High Track
Resignation of Jim Huffman as a Technology Director

2. School Board Vacancy-An update regarding the process and timelines will be given.

3. An update will be presented regarding the recent contracting with Itechra for support services. Itechra personnel have been on site daily. The report will include information Mr. Hiebert has been given from the staff at Itechra.

C. CESA #4-Mr. Cyrus Report

10. Old Business

A. A brief review of the status of the Superintendent Search will be given.

B. Explanation of a meeting with the Buffalo County Economic Committee will be given with action requested to collaborate efforts.

C. Enclosed is an updated Appendix D from the 2018-19 Employee Handbook. This was presented and discussed at the November 16 Regular Meeting. Based on that discussion, action is requested. It will be reviewed again as the new Employee Handbook is developed.

D. Ad Hoc Committee Report

1. POC Report

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E. Standing Committee Reports

1. Communications

Bonnie Breza will give an update on the Administrative Description Job Activity.

2. General Services

3. Human Resources

Appointments for the Principals Negotiations Committee to negotiate the 2019-20 contracts.

Enclosed is a document for action that was generated from the Human Resource Committee directing the administration to provide information that can be applied in the Superintendent transition period.

4. Finance and Budget

5. Curriculum

6. Policy

11. New Business

- A. Monica Hauser of Hawkins, Ash CPA, LLP will present the 2017-18 audit. Action is requested to approve the audit.

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

A. Wednesday, January 16, 2019 Regular Meeting 6:30 p.m.

B. Wednesday, February 20, 2019 Regular Meeting 6:30 p.m.

C. January 23-25, 2019 Wisconsin State Convention
Wisconsin Center, Milwaukee

- D. Superintendent Search Process-See timelines below.
Specific meeting times and dates will be posted as needed.

13. 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.

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Superintendent Search Timelines 2019

January 18 End recruitment and vetting of applicants.

February 4 Highly qualified candidates presented to the Board during a Closed Session.

February 5, 6, and 7 First Board Interviews. If needed, Closed Session.

February 6 or 7 Board narrows choice to two or three finalists.

February 11, 12, 13 All day interview process.

Community/staff/students interview.
Board conducts second interviews.

February 13 Board narrows choice to one.

February Negotiate contract.

February or March Board action on superintendent's contract.

July 1, 2019 Superintendent assumes duties.