

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
November 14, 2018  
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 October 17, 2018 and the Special Meetings on October 18, 2018, October 22, 2018 and October 29, 2018.
- B. Approve October 18-November 14, 2018 vouchers.

**9. Reports**

- A. Principals' Reports
  1. ACT-District Report Card Results
  2. Mental Health
- B. Superintendent Report
  1. Budget/Audit Information
  2. Personnel
- C. CESA #4
- D. Alma-Pepin Cooperative Initiative

**10. Old Business**

- A. Superintendent Search Firm Selection and Administrative Restructuring update. (Information)
- B. Update of the Co-curricular pay schedule. (Information)
- C. Ad Hoc Committee Reports
  1. POC-Progress Report of the Referendum Projects

## D. Standing Committee Reports

1. Communications
2. General Services
3. Human Resources

### Staff Compensation Plan (**Discussion/possible action**)

4. Finance and Budget
5. Curriculum (Minutes Attached)
6. Policy

## 11. New Business

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

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|---------------------------------|---|-----------|
| A. Wednesday, December 5, 2018  | Special Meeting<br>See Tentative Topics Below             | 6:30 p.m. |
| B. Wednesday, December 19, 2018 | Regular Meeting   | 6:30 p.m. |
| C. Wednesday, January 16, 2019  | Regular Meeting   | 6:30 p.m. |
| D. January 23-25, 2019          | Wisconsin State Convention<br>Wisconsin Center, Milwaukee |           |

## 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.*

### Tentative Topics-Special Meeting

Tech Ed Update-Presentation of Mr. Nelsons programming plans. Mr. Nelson

District Report Card and ACT Scores-Curriculum Coordinator and Administration

District Testing Schedule-Additions and deletions recommendations. Administration/Curriculum Coordinator

SIS Meeting Points of Emphasis-Presented by the District Curriculum Coordinator and Administration

Curriculum Support-Administration Presentation

Curriculum Budget-Information presented regarding budgetary plans

Programming-Curricular and Co-Curricular

Early Learning Center Update -Janell Gibson and staff

Economic Development-TBD Don