

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
December 19, 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 November 14, 2018 and the Special Meetings on December 5, 2018.
 - B. Approve November 15-December 19, 2018 vouchers.

9. Reports

- A. Principal Report
 1. Staff Surveys-Data Driven Decision
- B. Superintendent Report
 1. Personnel
 2. School Board Vacancy
 3. Technology Support
- C. CESA #4

10. Old Business

- A. Superintendent Search Firm Selection and Administrative Restructuring update.
(Information)
- B. Buffalo County Economic Committee **(Discussion/Action)**
- C. Approval of the updated Appendix D of the 2018-19 Employee Handbook. **(Action)**
- D. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects
- E. Standing Committee Reports
 1. Communications
 - Administrative Description Job Activity Update (Information)
 2. General Services

3. Human Resources (Minutes Attached)

Appointment of Negotiations Committee for Principal and Assistant Principal contract for the 2019-2020 school year **(Action)**

Board Directives to Administration **(Action)**

4. Finance and Budget

5. Curriculum (Minutes Attached)

6. Policy

11. New Business

- A. Presentation and approval of the 2017-18 audit by Hawkins, Ash CPA, LLP, Monica Hauser **(Discussion/Action)**

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.

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.