

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
January 15, 2020  
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/Apearances**
- 7. Consideration of Adjustments to the Agenda (Action)**
- 8. Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on December 18, 2019.
- B. Approve the December 19, 2019 – January 15, 2020 vouchers.
- C. Approve the Administrative recommendation that there are no space availability limitations for appropriate regular open enrollment applications and that special education open enrollment applications will be evaluated for approval based on current program availability. Open Enrollment space availability determination as required by WS 118.51 (5)(a).
- D. Approve resignation requests from Ann Larkin, 5<sup>th</sup> Grade Elementary Teacher and Luke Kjelland, Assistant Principal/Athletic Director.

**9. Reports**

- A. Principal Report
  1. FFA Senior Trip
- B. Superintendent Report
  1. Budget Update – Enrollment
  2. Personnel Report
- C. CESA Report

**10. Old Business**

- A. Ad Hoc Committee Reports
  1. POC
- B. Standing Committee Reports
  1. Communications
  2. Human Resources – Organization Chart (Discussion/Action)
  3. Curriculum
  4. Policy

**11. New Business**

- A. Resolution to Establish a Long-Term Capital Improvement Trust Fund (Discussion/Action)

**12. Recognitions**

**13. Future Business Items**

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

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|---------------------------|--|-----------|
| A. January 22 - 24        | WI State Education Convention<br>Wisconsin Center, Milwaukee |           |
| B. Wednesday, January 29  | Committee Meetings:  |           |
|                           | Curriculum Committee   | 3:30 p.m. |
|                           | Human Resources Committee                                    | 5:30 p.m. |
|                           | Policy Committee   | 7:00 p.m. |
| C. Wednesday, February 19 | Regular Board Meeting  | 6:30 p.m. |

**15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of considering compensation of School District employee over which the School Board exercises responsibility, to include discussion regarding contracts for School Administrators. (Discussion/Possible Action)**

**16. Reconvene in open session to report closed session action.**

**17. 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.*