

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
May 15, 2019
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 April 17, 2019 and the Special Meetings on April 17 and 22, 2019.
- B. Approve the April 18-May 15, 2019 vouchers.

9. Reports

A. Principals' Reports

1. Head Start Collaboration
2. School Security Assessment Report
3. Summer School

B. Superintendent Report

1. Superintendent Transition
2. Budgeting Process Update
3. Personnel

C. CESA #4

D. WASB-Legal Roles and Responsibilities May 14 Report

10. Old Business

A. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects
2. Employee Handbook

B. Standing Committee Reports

1. Communications
2. Human Resources (Minutes Attached)

3. Curriculum

Teacher Licensure

4. Policy (Minutes Attached)

Approve Policies: See Attachment **(Discussion/Possible Action)**

11. New Business

A. Consideration of approval of a contract with Itechra for technology support. **(Action)**

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

A. Wednesday, June 19, 2019 Date TBD	Regular Meeting	6:30 p.m.
B. Tuesday, July 9, 2019	Retreat-Work Session TBD	5:00 p.m.
C. Wednesday, July 17, 2019	Regular Meeting	6:30 p.m.

13. 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.