

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Buffalo City Municipal Building
Buffalo City
Regular School Board Meeting
July 17, 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 June 27, 2019.
- B. Approve the June 28-July 17, 2019 vouchers.
- C. Approve a resignation from Erica Johnson.
- D. Approve a designation of Fund 10 Balance for cash flow purposes.
- E. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.
- F. Approve a Membership with WIAA for 2019-20.

9. Reports

- A. Superintendent Report
 1. First three week's transition
 2. Personnel Report

10. Old Business

- A. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects
 2. Employee Handbook
 3. Wellness Committee
- B. Standing Committee Reports
 1. Communications
 2. Human Resources
 3. Curriculum
 4. Policy

11. New Business

- A. 2019-20 Fee Schedule **(Discussion/Action)**
- B. A motion to meet State Statute regarding the notification of the District's Academic Standards.

"I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2019-20 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 17, 2019, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes. **(Action)**

Said academic standards are documented through the Build Your Own (BYO) Curriculum application and posted on the C-FC School District website under Parent/Student Links.

- C. Discussion and potential action regarding the need for/use of late bus service. **(Discussion/Possible Action)**
- D. WASB Business Honor Roll nominations. **(Action)**
- E. Create an ad hoc committee to develop a comprehensive superintendent job description. **(Action)**

12. Future Business Items

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

A. Wednesday, August 21, 2019	Regular Meeting	6:30 p.m.
B. Wednesday, September 18, 2019	Regular Meeting	6:30 p.m.
C. Wednesday, October 16, 2019	Regular Meeting	6:30 p.m.

14. 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.