

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
September 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/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 August 15, 2018, and the Special Meetings on August 7, 2018 and August 20, 2018.
- B. Approve August 16-September 19, 2018 vouchers.
- C. Approve Ziebells Hiawatha Foods, Inc. as the 2018-19 milk supplier.

9. Reports

- A. Principal Report
 1. Security Operations and Procedures
 2. Staff Development
- B. Superintendent Report
 1. District Security Plan-Grants
 2. Mental Health
 3. Personnel
- C. CESA #4

10. Old Business

- A. 2018-19 Financial Planning and Budget Information (Information/Discussion)
- B. Co-Curricular Programs (Information)
- C. Superintendent Search Firm Selection and Administrative Restructuring (Information)
- D. Ad Hoc Committee Reports
 1. POC
- E. Standing Committee Process (Information/Discussion)
 1. Postings
 2. Minutes
 3. Participation

F. Standing Committee Reports

1. Communications
2. General Services
3. Human Resources
4. Finance and Budget
5. Curriculum
6. Policy

11. New Business

- A. Legal Counsel Representation (**Discussion/Possible Action**)
- B. Volunteer Opportunities (Information/Discussion)

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

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| A. Wednesday, September 26, 2018 | WASB Fall Regional Meeting | 6:00 p.m. |
| B. Thursday, October 11, 2018 | Special Meeting
Develop Superintendent Profile | 6:30 p.m. |
| C. Wednesday, October 17, 2018 | Regular Meeting | 6:30 p.m. |
| D. Budget Hearing and Annual Meeting | | |
| Monday, October 22, 2018 | Budget Hearing | 7:00 p.m. |
| Monday, October 22, 2018 | Annual Meeting | To Follow Budget Hearing |

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.