

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
February 19, 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 January 15, 2020 and Special Board Meetings on January 9, 2020 and January 29, 2020.
 - B. Approve the January 16, 2020 – February 19, 2020 vouchers.
 - C. Approve retirement requests from Steven Lyga, Physical Education and Health Teacher; Barbara Bice, Librarian; and Kathleen Oesau, Family and Consumer Education Teacher.
- 9. Reports**
 - A. Principal Report
 1. Early Release Schedule
 2. Youth Options Request (Discussion/Action)
 3. AGR Report
 - B. Superintendent Report
 1. 2020-21 Calendar Options
 2. Personnel Report
 - C. CESA Report
 - D. State Convention Report
- 10. Old Business**
 - A. Ad Hoc Committee Reports
 1. POC
 - B. Standing Committee Reports
 1. Communications
 2. Human Resources – Job Descriptions (Discussion/Action)
 3. Curriculum
 4. Policy
 - a. Approve the following policies: (Discussion/Action)
 - (i). 352 – Field Trips
 - (ii). 352.1 – District-Sponsored Trips/Activities Involving Long Distance Travel or an Overnight Stay

- b. Approve the following policy update: (Discussion/Action)
 - (i). 522.1 – Alcohol and Drug-Free Workplace
- c. Administrative notification to delete the following exhibit:
 - (i). 342.7 – Services/Program for English Learners – Home Language Survey (exhibit)

11. New Business

- A. Finance & Budget Committee Organization

12. Recognitions

13. Future Business Items

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

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| A. Saturday, February 22 | V.F.W. Post 10406 Appreciation Dinner | 5:00 p.m. |
| B. Tuesday, February 25 | Community Outreach Meeting | 6:00 p.m. |
| C. Wednesday, February 26 | Committee Meetings:
Human Resources Committee | 4:00 p.m. |
| D. Wednesday, March 18 | Regular Board Meeting | 6:30 p.m. |

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c).

- A. Consideration of potential employee changes. (Discussion/Possible Action)
- B. 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.