

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
January 16, 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 December 19, 2018 and the Special Meeting on December 11, 2018.
- B. December 20, 2018-January 16, 2019 vouchers.
- C. Direct the Administration to determine spaces for appropriate regular and special education open enrollment applications as required by WS 118.51(5)(a).

**9. Reports**

- A. Principals' Reports
  1. Security Drill Report
  2. Fall Activity Participant/Parent Survey Report
- B. Superintendent Report
  1. Budget Update
- C. CESA #4

**10. Old Business**

- A. Superintendent Search Firm Selection and Administrative Restructuring update.  
Consideration of the Development of a Transition Plan. (Discussion/Information)
- B. Ad Hoc Committee Reports
  1. POC-Progress Report of the Referendum Projects
- C. Standing Committee Reports
  1. Communications
    - Administrative Description Job Activity Update (Information)
  2. General Services
  3. Human Resources (Minutes Attached)

4. Finance and Budget
5. Curriculum
6. Policy

Policy 133- Filling Board Vacancies (**Discussion/Action**)

**11. New Business**

- A. WASB Employee Handbook (**Discussion/Action**)
- B. **Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering compensation and employment status of a public employee over which the School Board exercises responsibility, including discussion regarding term of contract for School administrators and discussion of a 2018-19 Compensation Plan for individual teachers and support staff. (Action)**
- C. **Reconvene in open session to report closed session action.**

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

- A. January 18, 2019 End recruitment and vetting of Superintendent applicants.
- B. January 23-25, 2019 TBD  
     Wisconsin State Convention  
     Wisconsin Center, Milwaukee
- C. Wednesday January 30, 2019      Special Meeting 6:30 p.m.  
     Communications Report, Convention Report
- D. Monday, February 4, 2019      Special Meeting/Closed Session 6:30 p.m.  
     Highly qualified candidates presented to the Board.
- E. February 5, 6, and 7 First Board Interviews. TBD  
     Board narrows choice to two or three finalists.
- F. February 11, 12, 13 All day interview process. 8:30 a.m.  
     Community/staff/students interview.  
     Board conducts second interviews.
- G. Wednesday, February 13, 2019 6:30 p.m.  
     Board narrows choice to one.
- H. Wednesday, February 20, 2019   Regular Meeting 6:30 p.m.  
     February/March negotiate and action on Superintendent contract.  
     July 1, 2019 Superintendent assumes duties.

**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.*