BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
October 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 September 18, 2019.
    B. Approve the September 19-October 16, 2019 vouchers.

9. **Reports**

    A. Principal Report
        1. ClassList – Demonstration with Malissa Freeman

    B. Assistant Principal Report
        1. Discipline Plan

    C. Superintendent Report
        1. School Report Card
        2. Budget Update

    D. CESA Report

10. **Old Business**

    A. Ad Hoc Committee Reports
        1. POC-Progress Report of the Referendum Projects
        2. Wellness Committee – Recommendation to approve Wellness Policy 458 (Discussion/Possible Action)
        3. Board Goals Evaluation Committee - Recommendation to approve plan and self-evaluation form (Discussion/Possible Action)

    B. Standing Committee Reports
        1. Communications
        2. Human Resources
        3. Curriculum
        4. Policy

11. **New Business**

12. Recognitions

13. Future Business Items

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

    A.   Monday, October 21, 2019   Budget Hearing   7:00 p.m.
                                                      Annual Meeting to follow Budget Hearing
                                                      Special Meeting to follow Annual Meeting

    B. Tuesday, October 22, 2019   WASB Regional Meeting   6:00 p.m.

    C. Saturday, November 2019   WASB Legislative Advocacy Conference

    D. Wednesday, November 20, 2019   Regular Board Meeting   6:30 p.m.

15. 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.