

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
October 17, 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 September 19, 2018.
- B. Approve September 20, 2018-October 17, 2018 vouchers.

9. Reports

A. Principal Report

1. Parent-Teacher Conferences

B. Superintendent Report

1. District Curriculum
2. Mental Health
3. Personnel

C. CESA #4

D. WASB- Fall Regional Meeting

10. Old Business

- A. 2018-19 Financial Planning and Budget Information (Information/Discussion)
- B. Co-Curricular Job Descriptions of Current and New Programs (Information/Discussion)

Action Robotics Team
Trap Team
Math Team

- C. Distribution of District Survey Results (**Discussion/Action**)

D. Superintendent Search Firm Selection and Administrative Restructuring

1. Summary of WASB Administrator Contract Webinar
2. Distribution Plan for the Restructuring and New Superintendent Profile Reports
(Discussion/Possible Action)
3. School Exec Connect Administrative Restructuring Recommendations
Discussion/Possible Action)

E. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

F. Standing Committee Reports

1. Communications

WASB Business Honor Roll

2. General Services
3. Human Resources (Minutes Attached)
4. Finance and Budget
5. Curriculum
6. Policy

11. New Business

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

A. 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

B. Tuesday, November 13, 2018	WASB Advocacy Workshop	6:00 p.m.
	CESA #4	

C. Wednesday, November 14, 2018	Regular Meeting	6:30 p.m.
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D. Wednesday, December 19, 2018	Regular Meeting	6:30 p.m.
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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.