

C-FC Board of Education Agenda Information October 21 ,2020

8. Public Hearing for the Waiver of Certain School Board or School District Requirements pursuant to Wis. Stat. §§ 118.38(1) and (1m) (Discussion/Action)

A public hearing is required to apply for the DPI COVID-19 District Flexibility Waiver. We are asking for a waiver for the Educator Effectiveness process, Personnel Evaluations, and Hours of Instruction.

9. Consent Agenda (Action) – on board meeting agenda

10. Recognitions – on board meeting agenda

- Town of Milton
- Cochrane Co-op Telephone
- St. John's United Church of Christ
- B & S Express

Have been invited to the Oct 21st Board Meeting to receive their award.

11. Consideration of Approval of the 2020-2021 Budget and All Fund Levy. (Discussion/Action)

Review of high cost items in 2020-21 budget

Administration Recommendation:

Consideration of a motion to approve the 2020-21 Budget with \$XXXXXX Revenue, \$XXXXX Expenses with an All Fund Tax Levy of \$XXXXX and the maximum allowable Fund 10 Levy of \$XXXXX with a Fund 10 transfer of \$200,000.

XXXX – is dependent on the budget hearing on Monday

12. Consideration of Approval of the OPEB Plan (Discussion/Action)

The actuaries have completed the revised draft of the OPEB. The revision aligns with the discussion and direction given by the board. Once the plan has been approved, the actuaries will finalize it and send it to the district's auditors to include in the district's financial report that is due Dec 1, 2020. We are still waiting for Key Benefits to finalize language for the OPEB to go into the employee handbook. Dean Dietrich has been consulted regarding the OPEB scope and language.

13. Reports

A. Principal Report

1. Professional Learning Communities – Inservice
Information only – current state of PLC's and review of Oct 7th Inservice

B. Superintendent Report

1. Personnel Report
Dan Schultz has been hired to replace Jeff Lisowski

We are still looking for a replacement for Dewey McElwaine
Rick Peterson has been hired as the Girls Varsity Basketball Coach

2. Ready to Learn/COVID-19 update
Information only - Review current instructional model and athletics

C. CESA Report

14. Old Business

A. Standing Committee Reports

1. Communication
Discussion regarding Branding of the school and the development of a communication plan – to be continued at Board Retreat
2. Curriculum
Discussion regarding current state and future plans for curriculum – can be continued at Board Retreat
3. Finance and Budget
Review of draft budget
4. Human Resources
Discussion related to Asst. Principal's position
5. Policy
 - i. Recommendation regarding adoption of:
 - a. Policy 221.1 Recruitment and Hiring of Administrative Staff
 - b. 221.1 Rule: Hiring Administrative Staff
 - c. 223 Rule: Procedures Related to Professional Development Activities of the District Administrator
 - d. Policy 225.1: Evaluation of Administrative Staff
 - e. Policy 254: Employee Job Description
 - f. Policy 260: Temporary Administrative Arrangement
 - g. Policy 831: Tobacco Free Schools
 - h. Policy 431: Attendance Policy
 - i. Addition to student handbook regarding attendance when engaged in virtual learning
(Discussion/ Action)

15. New Business

16. Future Business Items - identify agenda items to be covered in November or subsequent Board meetings.