

C-FC Board of Education Agenda Information
November 18 ,2020

8. Consent Agenda

- stated on the Board Meeting Agenda

9. Recognitions

- Awards
 - i. Andrew Mehus – FFA National Winner in Specialty Animal Production
 - American FFA Degree
 - ii. Amara Livingston – FFA National Runner-up in Diversified Horticulture
 - iii. Ben Foust – American FFA Degree
 - vi. Christine Jumbeck – 3-Star Gold Rated National Chapter

10. Information Items

- A. Principal's Report
 - Progress on teacher evaluations
- B. Superintendent Report
 - Personnel Report
 - Resignation -paraprofessional/ study hall Cassie Pronchinske (obtained a full-time teaching job closer to home)
 - Hired – Nick Heit to replace Cassie Pronchinske. Nick student taught at C-FC last year and was subbing for C-FC.
 - Retirement – Jean Gibbons paraprofessional to retire at the end of the calendar ; hired in 1984
- C. CESA Report

11. Action Items

- A. Consider approval of Policy 150 Board Governance, as written
- B. Consider approval of Policy 313 Student Academic Standards, as written
- C. Consider approval of Policy 443.2 Student Conduct on School Buses, as written
- D. Consider approval of OPEB language for employee handbook with modifications discussed at the Special Board Meeting on November 5, 2020; modifications are in red

12. Discussion Items

- A. Audit Report – The auditor is not available to present the report this year. Board members will receive the report tonight and will be able to review for approval at our next regular board meeting.

13. Future Agenda Items – future agenda items for December and future meetings

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

15. Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Consideration of request for OPEB

16. Move to Open Session. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

- Consider action concerning request for OPEB

17. Adjournment