

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
November 18, 2020
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: [Join Zoom Meeting ID: 98607781046](#)

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., November 18, 2020.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

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 every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Public Comments/Appearances

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

7. Consideration of Adjustments to the Agenda (Action)

8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

A. Consider the approval of Board of Education minutes from the Regular Meeting on October 21, 2020 and Special Meetings on October 28 and November 5, 2020

B. Consider approval of October 22, 2020 – November 18, 2020 vouchers

9. Recognitions

A. Donations

B. 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

B. Superintendent Report

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

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

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

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|---------------------------------|-------------------------------------------------|---------------------|
| A. Thursday, November 19, 2020 | WASB Leadership Coaching | 7:00 p.m. (virtual) |
| B. Thursday, December 3, 2020 | Special Board Meeting Committee of the Whole | 6:00 p.m. |
| C. Wednesday, December 16, 2020 | Regular Meeting | 6:00 p.m. |
| D. Thursday, January 7, 2020 | Special Board Meeting Committee of the Whole | 6:00 p.m. |
| E. Wednesday, January 20, 2020 | Regular Meeting | 6:00 p.m. |

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 and possible action concerning request for OPEB

17. Adjournment

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda