

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
November 20, 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 October 16, 2019 and Special Meeting on October 21.
- B. Approve the October 17, 2019 - November 20, 2019 vouchers.

**9. Recognitions**

- A. WASB Business Honor Roll Recipients: Itechra, Jay & Dee's Special T's; Cochrane-Buffalo City VFW Post 10406 and Auxiliary

**10. Reports**

- A. Principal Report
  1. Science – new facilities by Sol Simon & Melissa Mikelson
  2. ACT Data
- B. Assistant Principal Report
  1. Compassion Resilience
- C. Superintendent Report
  1. School Cancellations – Staff Make-Up Time (Discussion/Possible Action)
  2. Distance Learning
- D. CESA Report

**11. Old Business**

- A. Ad Hoc Committee Reports
  1. POC-Progress Report of the Referendum Projects
  2. Superintendent Evaluation Committee – Review of 1<sup>st</sup> quarter evaluation in Closed Session
  3. Board Goals Evaluation Committee – Report on goal evaluation practice.
- B. Standing Committee Reports
  1. Communications
  2. Human Resources
  3. Curriculum
  4. Policy

- a. Recommendation that Administrative Rules no longer be submitted for Board approval. Administration will inform the Board of new rules or changes to rules. (Discussion/Possible Action)
- b. Recommendation to approve the policies listed below:  
(Discussion/Possible Action)
  - (1) 423 – Full-Time Public School Open Enrollment
  - (2) 431 – Student Attendance
  - (3) 538 – Evaluation of Licensed Professional Staff
  - (4) 662.3 – Fund Balance

**12. New Business**

- A. Audit Report

**13. Future Business Items**

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

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|---------------------------|--|-----------|
| A. Monday, November 25    | Board Retreat  | 5:30 p.m. |
| B. Wednesday, December 18 | Regular Board Meeting  | 6:30 p.m. |
| C. Wednesday, January 15  | Regular Board Meeting  | 6:30 p.m. |
| D. January 22 - 24        | WI State Education Convention<br>Wisconsin Center, Milwaukee |           |

**15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction. (Discussion/Possible Action)**

- A. Superintendent 1<sup>st</sup> quarter evaluation.
  - 1. Board Members Discussion.
  - 2. Board Members and Superintendent Discussion

**16. Move to open session and summary report of closed session.**

**17. 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.*