

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
December 18, 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 November 20, 2019 and Special Meeting on November 25, 2019.
- B. Approve the November 21, 2019 – December 18, 2019 vouchers.

9. Reports

- A. Assistant Principal Report
 1. Fall Sports Survey
 2. Winter Sports Update
- B. Superintendent Report
 1. Budget Information
 2. Personnel Report
- C. CESA Report

10. Old Business

- A. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects
- B. Standing Committee Reports
 1. Communications
 2. Human Resources
 3. Curriculum
 4. Policy

11. New Business

- A. Audit Review (Discussion/Action)
- B. Long-Term Capital Improvement Plan (Discussion/Action)

12. Recognitions

13. Future Business Items

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

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|--------------------------|--|-----------|
| A. Wednesday, January 15 | Regular Board Meeting | 6:30 p.m. |
| B. January 22 - 24 | WI State Education Convention Wisconsin Center, Milwaukee | |
| C. Wednesday, February 5 | Committee Meetings as Scheduled | |

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. Organizational Leadership Planning.

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.