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


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.