

C-FC Board of Education Agenda Information September 16, 2020

8. Consent Agenda

- A. Approval of Regular Meeting minutes
- B. Approval of monthly vouchers
- C. Approval of standard teacher contract @ BA + 4 yrs. of experience with addendum for critical shortage license

9. Recognitions – on Board meeting agenda

10. Reports

A. Principal Report

- 1. Update on online learning – Requested by Board Member
- 2. Review Annual Report on Use of Seclusion & Restraint – Report required to be submitted to the school board on or before October 1st
- 3. Student Handbook – **Recommend for approval**
Addendum R – reiterates language form Ready to Learn plan; includes face covering/mask requirement after Sept 30th

B. Superintendent Report

- 1. Athletics – current state of athletics in the district & conference
- 2. Personnel Report – Resignation of custodian Jeff Lisowski; position has been posted
- 3. Ready to Learn/COVID-19 update – current information regarding risk level & instructional model
- 4. Budget Report

C. CESA Report

11. Old Business

- A. Nancy Brown- Winona Community Foundation – present information on creating a Foundation for C-FC

B. Standing Committee Reports

1. Communication

- a. WASB Business Honor Roll (**Information**)

2. Curriculum – No meeting this month

3. Finance and Budget – No meeting this month

4. Human Resources

- a. Longevity Incentive (Post Retirement Benefit Option) – waiting on final legal opinion from Dean Dietrich (see attachment) before commencing with actuary review

5. Policy

a. Recommendation regarding adoption of:

- a. Rule 2; Policy 113: Expectations for employees to report discrimination and harassment
- b. Policy 511: Equal Opportunity Employment and Nondiscrimination
- c. Rule 511: Employment Discrimination and Harassment Complaint Procedures
- d. Policy 512: Harassment Based on a Legally Protected Status
- e.

C. Organizational Chart (**Discussion/ Action**) – To be added to Board Policy documents

D. Administrative Rule regarding movement on salary scale (**Discussion**) – 2 documents addressing administrative rule regarding movement on the salary schedule. One says a teacher can only move one column per year. The other does not limit movement.

12. New Business

13. Future Business Items - Identify agenda items to be covered in October or subsequent Board meetings.