

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
April 17, 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. Oath of Office of New Term Board Members. (Board President)**
- 9. Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on March 20, 2019 and the Special Meeting on March 12, 2019.
- B. Approve the March 21-April 17, 2019 vouchers.

10. Reports

A. Principals' Reports

1. Staffing and Programming
2. Student Contact Make Up Time
3. Co-curricular Winter Survey

B. Superintendent Report

1. Health, Dental, and Voluntary Insurance Rates
2. New Superintendent Transition
3. Personnel Report
4. Financial Information

C. CESA #4

11. Old Business

A. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects
2. Employee Handbook

B. Standing Committee Reports

1. Communications
2. General Services

3. Human Resources (Minutes Attached)
4. Finance and Budget
5. Curriculum (Minutes Attached)
6. Policy (Minutes Attached)

Approve Policies: **(Discussion/Possible Action)**

- a. 361.2 Library Materials Selection
- b. 361.2-Rule Library Materials Procedures
- c. 362.1-Exhibit Library Materials
- d. 362.1 Interlibrary Loan
- e. 453.1 Emergency Nursing Services
- f. 453.4 Administering Medication to Students
- g. 760 Food Services Management
- h. 760-Rule Accommodations and Modifications In School Food Service Programs
- i. 761 Free and Reduced-Price Meals
- j. 761-Rule Appeals of Eligibility for Free or Reduced-Price Benefits
- k. 763 Management of Student School Meal Accounts
- l. 763 Rule School Meal Account Charges and Collections
- m. 690 Disposition of District Property
- n. 343.45 “Start College Now” Program (Technical College Course Program)
- o. 343.46 Early College Credit Program

12. New Business

- A. Approve the 2019-20 CESA Contracts. **(Action)**

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

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|-----------------------------|------------------------|-----------|
| A. Monday, April 22, 2019 | Organizational Meeting | 6:30 p.m. |
| B. Wednesday, May 15, 2019 | Regular Meeting | 6:30 p.m. |
| C. Wednesday, June 19, 2019 | Regular Meeting | 6:30 p.m. |

14. 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.