

Board of Education Agenda Information

November 14, 2018

8. Consent Agenda (Action)

A-B. Should be self-explanatory

9. Reports

A. Principals' Reports

1. Mr. Stoppelmoor will give a brief update on the recent ACT scores and the District Report Card. These will be a discussion topic at an upcoming Special Meeting. The purpose is to generate questions for those upcoming meetings.
2. Mr. Kjelland will give an update on the Mental Health Committee activities and OVC Crime Victim Grant group activities.

B. Superintendent Report

1. A brief update regarding the current budget and the pending audit will be presented. Enclosed is the updated color spreadsheet for planning purposes.

2. Personnel

Head Football Coach Resignation-Steve Lyga
Junior High Boys Basketball Resignation-Ben Holien
Junior High Boys Basketball Hire-Kennedy Dinges
Bus Driver Resignation-Merle Ratz

C. CESA #4-Mr. Cyrus Report

D. Cooperative Initiative-Don will give a report regarding his contacts with the Alma and Pepin School Districts regarding a Cooperative Initiative.

10. Old Business

A. A brief review of the status of the Superintendent Search.

B. Enclosed is a draft Co-Curricular pay schedule. Also enclosed is a working draft. This is for information purposes to be acted on in the near future. Mr. Kjelland will explain.

C. Ad Hoc Committee Report

1. POC Report

D. Standing Committee Reports

1. Communications

WASB awards

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2. General Services
3. Human Resources

Staff Compensation Plan (**Discussion/possible action**)

4. Finance and Budget
5. Curriculum
6. Policy

11. New Business

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

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|---------------------------------|---|-----------|
| A. Wednesday, December 5, 2018 | Special Meeting See Topics Below | 6:30 p.m. |
| B. Wednesday, December 19, 2018 | Regular Meeting | 6:30 p.m. |
| C. Wednesday, January 16, 2019 | Regular Meeting | 6:30 p.m. |
| D. January 23-25, 2019 | Wisconsin State Convention Wisconsin Center, Milwaukee | |

13. Adjourn

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.

Tentative Topics-Special Meeting

Tech Ed Update-Presentation of Mr. Nelson's programming plans. Mr. Nelson

District Report Card and ACT Scores-Curriculum Coordinator and Administration

District Testing Schedule-Additions and deletions recommendations.
Administration/Curriculum Coordinator

SIS Meeting Points of Emphasis-Presented by the District Curriculum Coordinator and Administration

Curriculum Support-Administration Presentation

Curriculum Budget-Information presented regarding budgetary plans

Programming-Curricular and Co-Curricular

Early Learning Center Update -Janell Gibson and staff

Economic Development-TBD Don