

Board of Education Agenda Information
September 19, 2018

8. Consent Agenda (Action)

- A-B. Should be self-explanatory.
- C. Ziebells was the lone quote. (Enclosed)

9. Reports

A. Principal Report

1. A brief update will be given regarding the new daily security operations and procedures that began with the school year.
2. Current Staff Development activities will be presented. Also Dr. Mary Anderson of WSU will explain her college class that comes to the elementary with students reading to Kindergarten and listening to reading at other grade levels.

B. Superintendent Report

1. The current status projects of the two rounds of State Grants will be explained.
2. An update on the Mental Health program will be presented (briefing enclosed)
3. Personnel

Para Professionals hired:

Amanda Mc Kitty
Sandy Plank
Kayla Lorenz

Junior High Volleyball hired:

Bekka Baures

C. CESA #4-Mr. Cyrus Report

10. Old Business

- A. Updated information regarding financial planning for 2018-19 will be presented. Information will be available at the board table as this will allow the most current information to be utilized. There have been a few minor adjustments since September and some information verified.

Board of Education Agenda Information
September 19, 2018

B. Information will be presented regarding co-curricular programs.

Enclosed is information that will be explained by Mr. Kjelland and Mr. Hiebert.

- Philosophy Information
- Categories Groups of Co-curricular programming
- Breakdown of Co-curricular program cost (Philosophy Discussion)
- Current Co-curricular activities job description
- Co-curricular evaluation information (past)
- Co-curricular evaluation information
- Proposed Head Coach Description
- Proposed Assistant Coach Description
- Write up for FBLA Assistant
- Write up for Robotics
- Write up for Trap

C. An update on the Superintendent Search process and Administrative Restructuring will be presented.

D. Ad Hoc Committee Report

1. POC Report

E. Standing Committee Processes

1. Clarification is needed regarding the posting of committee meetings. Should they be posted with or separately from Regular and Special Meetings?
2. The collection and postings of minutes needs to be clarified.
3. Participation at committee meetings should be clarified. Questions regarding the flow of information and follow up have surfaced.

F. Standing Committee Reports

1. Communications
2. General Services
3. Human Resources
4. Finance and Budget
5. Curriculum
6. Policy

Board of Education Agenda Information
September 19, 2018

11. New Business

- A. Current legal counsel Ruder Ware has announced Dean Dietrich has left the firm and according to the enclosed notice Ruder Ware is not continuing to conduct school representation.

Enclosed is a draft notice to Legal Counsel as a response pending board action.

- B. Volunteer opportunities is on the agenda to discuss having a way for teachers to communicate needs for volunteer opportunities to the general public. Volunteer opportunities could include things like direct student contact, but also things like photocopying, filing, stapling, mailings, etc. and other similar tasks.

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

- | | | |
|--------------------------------------|---|--------------------------|
| A. Wednesday, September 26, 2018 | WASB Fall Regional Meeting | 6:00 p.m. |
| B. Thursday, October 11, 2018 | Special Meeting
Develop Superintendent Profile | 6:30 p.m. |
| C. Wednesday, October 17, 2018 | Regular Meeting | 6:30 p.m. |
| D. Budget Hearing and Annual Meeting | | |
| Monday, October 22, 2018 | Budget Hearing | 7:00 p.m. |
| Monday, October 22, 2018 | Annual Meeting | To Follow Budget Hearing |

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.