Board of Education Agenda Information

March 18, 2020

8. Consent Agenda (Action)

- A-B. Approval of 2/19/20 Regular Meeting minutes. Approval of monthly vouchers.
 - C. Approval of retirement requests: Mary Haake, Elementary Special Education Teacher.

9. Recognitions

A. Lion's Club – contributed large portion of the cost to replace the ice machine.

10. Reports

- A. Principal Report
 - 1. Mental Health Programming (David Williams)
 - 2. Work Release for Students and Transcripted Credit Options (John Nelson)
- B. Superintendent Report
 - 1. Personnel Report:
 - a. Heather Treague was terminated from her position as SPED paraprofessional.
 - b. Lisa Arneson has been hired as a full-time SPED paraprofessional
 - 2. COVID-19 Update
- C. CESA Report

11. Old Business

- A. Ad Hoc Committee Report
 - 1. POC Report No meeting this month
- B. Standing Committee Reports
 - 1. Communications Community Outreach Event on February 25th
 - 2. Human Resources No meeting this month
 - 3. Curriculum No meeting this month
 - 4. Policy No meeting this month

12. New Business

- A. Determination of canvassing date must be done between April 8 and April 14. (Clerk)
- B. Appoint two qualified electors to canvass the election results held on April 7, 2020. (Clerk)

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

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

A. Wednesday, March 25 Committee Meetings:

Human Resources Committee 4:00 p.m.
Policy Committee 5:30 p.m.

Finance & Budget Committee 7:00 p.m.

B. Friday – Sunday, March 27 – 29 Spring Musical 7:00 p.m.

2:00 p.m. (matinee)

C. Tuesday, April 7 Spring Election

D. Friday – Monday, April 10 – 13 Spring Break

E. Wednesday, April 15 Regular Board Meeting 6:30 p.m.

F. Tuesday, April 21 WASB New Board Member

Gathering 7:00 p.m.

15. 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.