

Reposted March 19, 2019
BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
March 20, 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. **Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on February 27, 2019 and the Special Meeting on March 5, 2019.
- B. Approve the February 21-March 20, 2019 vouchers.
- C. Approve the resignation of Melissa Cole as a Speech-Language Pathologist.

9. Reports

A. Principals' Reports

1. Curriculum Information

New Courses
Course Options

2. Mental Health Program Update

B. Superintendent Report

1. Report deferred to Budget Update

C. CESA #4

10. Old Business

A. School Board Vacancy **(Discussion/Action)**

B. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

C. Consideration of approval of the 2019-20 school calendar. **(Action)**

D. Standing Committee Reports

1. Communications (Minutes Attached)
2. General Services
3. Human Resources (Minutes Attached)

- a. Approve a \$300 stipend for Support Staff and District Personnel as stated for 2018-19. **(Action)**

Support Staff
Buildings and Grounds Supervisor
Food Service Supervisor
District Business Office Staff (Accounts and Budget Specialist)
District Business Office Staff (Payroll and Student Accounts Specialist)

4. Finance and Budget
 - a. 2018-19 Budget Update

5. Curriculum (Minutes Attached)
6. Policy (Minutes Attached)

WASB Employee Handbook Update
Approve Policies: **(Discussion/Possible Action)**

- a. 221 Recruitment and Employment of District Administrator
 - b. 222 Administrator Contracts
 - c. 223 Administrator Professional Development Opportunities
 - d. 224 Board-Administrator Roles and Working Relationship
 - e. 224-Rule Board-Administrator Roles and Working Relationship
 - f. 253.1 Development of Administrative Rules
 - g. 253.2 Employee Handbooks
 - h. 253.3 Student Handbooks
 - i. 342.7 Services/Programs for English Language Learners
 - j. 342.7-Rule Procedures for Testing and Assisting English Learners
 - k. 342.7 Exhibit-Home Language Survey
 - l. 673.1 District-Issued Credit Cards
 - m. 673.1-Rule District-Issued Credit Cards: Cardholder Responsibilities
 - n. 720 School Safety Plan
 - o. 731.1 Privacy in Locker Rooms
 - p. 771.1 Use of Copyrighted Materials

11. New Business

- A. Consider formation of an Alumni Association (**Discussion/Action**)
- B. Determination of canvassing date April 8, 2019, 5:15 p.m. (**Clerk**)
- C. Appoint two qualified electors to canvass the election results held on April 2, 2019. (**Clerk**)
- D. Consideration of approving a Cochrane Tax Incremental District No. 1. (**Discussion/Action**)

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

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|------------------------------|---------------------------------|-----------|
| A. Tuesday, April 2, 2019 | Spring Election | |
| B. Tuesday, April 16, 2019 | WASB New Board Member Gathering | 7:00 p.m. |
| C. Wednesday, April 17, 2019 | Regular Meeting | 6:30 p.m. |
| D. Monday, April 22, 2019 | Organizational Meeting | 6:30 p.m. |
| E. Wednesday, May 15, 2019 | Regular Meeting | 6:30 p.m. |

13. 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.