BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
March 21, 2018
6:30 p.m.

1. **Call to Order** (OP-2, 5)
2. **Roll Call** (OP-2, 5)
3. **Pledge of Allegiance** (GP-1)
4. **District Mission Statement** (OP-2, 5)
5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84** (OP-2, 5, GP-2)
6. **Public Comments/Appearances** (OP-6)
7. **Consideration of Adjustments to the Agenda (Action)** (OP-2, 4, GP-2)
8. **Consent Agenda (Action)** (OP-1, 5, GP-1, 2, EL-2, 3, 6)
   A. Approve the Board of Education minutes from the Regular Meeting on February 21, 2018 and the Special Meeting on February 28, 2018.
   B. Approve February 22, 2018-March 21, 2018 vouchers.
9. **Reports** (GP-2, EL-3, 4, 5, 6, 7, B/SR-2, R-1, 2, 3, 4)
   A. Principal Report
      1. FFA Trip
      2. Summer School
      3. Staffing and Programming
   B. Superintendent Report
      1. Staffing/Programming/Budget Process
   C. CESA #4
10. **Old Business** (OP-7, GP-1, 2, 3, 4, 5, 8 EL-2, 3 5, 6, B/SR-1, 2)
   A. Cochrane Co-op Telephone Company Broadband **(Discussion/Possible Action)**
   B. Board Committees
      Establish a Foundation or partnership with an existing foundation.
      (Discussion/Possible Action)
      Communications Committee Report
         Kalene Engel, Sue Pronschinske
      Staff Compensation Committee Report
         Rita Greshik, Karen Knospe
      Survey Committee
         Kalene Engel, Don Baloun, Larry Cyrus
      Website Design Committee Report
         Kalene Engel
      Curriculum Committee
         Larry Cyrus, Rita Greshik
      Fund Raising Committee
         Kalene Engel, Rita Greshik, Sue Pronschinske, Luke Kjelland
      Policy Development Committee Report **(Discussion/Possible Action)**
11. **New Business**
   A. Project Oversight Committee Report **(Discussion/Possible Action)**
      1. Administrative Security Plan
   B. Approve the 2018-19 school calendar **(Discussion/Possible Action)**
   C. Employee Handbook Changes 2018-19 (Information)
      1. Explanation of process and overlap of policies and Administrative Rule
   D. Appoint two qualified electors to canvass the election results held on April 3, 2018. Determination of canvassing date April 9, 2018, 5:15 p.m. **(Clerk)**
12. **Review Timelines and Items for Future Board Agendas and Meetings.**

A. Tuesday, April 3, 2018	Spring Election	
B. Monday, April 9, 2018	Canvass Election	5:15 p.m.
C. Wednesday, April 18, 2018	Regular Meeting	6:30 p.m.
D. Thursday, April 19, 2018	WASB New Board Member Gatherings Black River Falls	7:00 p.m.
E. Monday, April 23, 2018	Organizational Meeting Board Development	6:30 p.m.

   F. Future Agenda Topics
      Roles and Responsibilities Report
      Policy Development-Board Docs Training
13. **Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of 2017-18 Compensation for District Office Staff, Director of Technology, Food Service Director, and Building and Grounds Supervisor. (Discussion/Possible Action)**
14. **Move to open session and summary report of closed session.**
15. **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.