

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Special Board Meeting  
High School Library  
March 5, 2019  
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Statement of Notice Pursuant to Wisconsin Statute Section 19.84
5. Consideration of Adjustments to the Agenda (Action)
6. Board of Education Building Tour:
  - A. Room 322 – Demo HVAC
  - B. High School Furniture Need – example room needing new furniture
  - C. IT Room
  - D. High School Restrooms
  - E. Lower level locker rooms
  - F. Lower level storage room
7. Community Meeting Agenda: Feedback/Input to Communication Committee
  - A. 2018-19 School Calendar Changes
  - B. Tech. Ed. Room progress/changes
  - C. Other agenda items???
8. 2018-19 Budget: Discuss for future expenditures.
9. **Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes for the purpose of considering employment of any public employee over which the School Board has jurisdiction including consideration of Superintendent contract offer of employment. (Action)**
10. Reconvene in open session to announce any decisions from closed session.
11. 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.