

# **Board of Education Agenda Information**

April 15, 2020

- 8. Public Hearing for the Waiver of Certain School Board or School District Requirements pursuant to Wis. Stat. §§ 118.38(1) and (1m)** See attached resolution document that includes two waivers: 1) instructional hours for students; 2) Educator Effectiveness cycle for educators in their summary year **(Discussion/Action)**

**9. Consent Agenda (Action)**

A-B. Approval of 3/18/20 Regular Meeting minutes and 4/1/20 Special Meeting. Approval of monthly vouchers.

C. Approval of new teachers

1. Afton Fischer –FACE/Health Teacher. Afton is graduating from UW-Stout this May. Her major is Family & Consumer Sciences Education with a minor in Human Development & Family Studies & Health & Wellness Education. She resides in Menomonie and attended high school in Boyceville, WI.

2. Laura Glander – 3<sup>rd</sup> Grade Elementary Teacher. Laura is graduating from Viterbo University in May. Her major is Elementary Education K-9 with a minor in Cross-Categorical Special Education. She lives with her parents in Nelson and attended high school in Pepin.

3. Lance Litchfield – Physical Education Teacher – Athletic Director. Lance graduated from Winona State University in 2014 with a major in Physical Education and Health Promotion and a minor in Coaching. He is currently employed with the School District of Tigerton where he has taught K-12 physical education and 6-8 health education since 2016. He has also been the athletic director for Tigerton since 2017. He currently lives in Waupaca and is looking forward to returning to the Winona area.

D. Accept resignation of Sara Richert, Instrumental Music Teacher.

**10. Recognitions**

**11. Reports**

A. Superintendent Report

1. COVID-19 Update

a. Meal Delivery

b. Instructional Services – Distance/Online Learning

c. Future Considerations

**12. Old Business**

A. Consideration of approval of the 2020-21 school calendar. **(Discussion/Action)**

**13. New Business**

**14. Future Business Items** – Identify agenda items to be covered in May or subsequent Board meetings.

**15. Review Timelines and Items for Future Board Agendas and Meetings.**

A. Monday, April 20	Organizational Meeting	6:30 p.m.
B. Wednesday, April 29	Committee Meetings:	
	Human Resources Committee	4:00 p.m.
	Finance & Budget Committee	5:30 p.m.
C. Wednesday, May 20	Regular Board Meeting	TBD

**16. 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.*