

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOLS
Special School Board Meeting
April 20, 2020
6:30 p.m.

This meeting will be held through an application and digital devices. The Board President and Superintendent will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting: <https://us04web.zoom.us/j/75432901220?pwd=LzNLZWtybGtaZWoydit4RkUxbXI0Zz09>
A password is also required to join the meeting. To receive the password, please email: mbutler@cfc.k12.wi.us before 6:00 p.m., April 20, 2020.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. District Mission Statement**
- 5. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- 6. Consideration of Adjustments to the Agenda (Action)**
- 7. Oath of Office of New Term Board Members**
- 8. Board Organization (Action)**
 - A. Policy 141 Board Officers-Election of Officers
 1. President
 2. Vice President
 3. Clerk
 4. Treasurer
 - B. Policy 170 Regular and Special Board Meetings (See Attachment)
 - C. Policy 142 School District Legal Counsel (See Attachment)
 - D. Policy 165.1 School Board Member Conflicts of Interest (Handout)
 1. Completion of Government and Conflict of Interest Forms
 - E. Policy 185 Standing Committees of the School Board (See Attachment)
 - F. Policy 186 Ad Hoc Committees Created by the Board (See Attachment)
 - G. Board President Appointed Graduation Representatives
- 9. Review Timelines and Items for Future Board Agendas and Meetings.**

A. Wednesday, April 29	Committee Meetings:	
	Human Resources Committee	4:00 p.m.
	Finance & Budget Committee	5:30 p.m.
B. Wednesday, May 20	Regular Board Meeting	TBD
- 10. 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.