

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
May 16, 2018  
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 April 18, 2018 and the Organizational and Special Meeting on April 23, 2018.
- B. Approve April 19, 2018-May 16, 2018 vouchers.

**9. Project Oversight Committee Report-Larry Cyrus**

1. Project Overview
2. Budget Summary
3. Review Timelines

**10. Reports**

A. Principal Report

1. Mental Health Staff Development

B. Superintendent Report

1. Mental Health District Wide Programming
2. Financial Planning
3. Personnel Report

C. CESA #4

D. WASB Spring Workshop

**11. Old Business**

A. Board Committees

Establish a Foundation or partnership (**Discussion/Possible Action**)

Communications Committee Report-Kalene Engel

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, Luke Kjelland

Policy Development Committee Report (**Discussion/Possible Action**)

1. Update on Policies 185 and 186 Committees
2. Update on the 200 Series Policies

## 12. New Business

A. Employee Handbook Update 2018-19 (Information)

1. Overall Review
2. Paid Time Off (PTO)
3. Early Retirement

## 13. Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday, May 23, 2018	Special Meeting Roles and Responsibilities	6:30 p.m.
B. June	Special Meeting Bid evaluation and award	
C. Wednesday, June 20, 2018	Regular Meeting	6:30 p.m.
D. Wednesday, July 18, 2018	Regular Meeting	6:30 p.m.

## 14. 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.*