

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Regular School Board Meeting
May 20, 2020
6:00 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/77932622515?pwd=clkxUzN1c0ZSeG1oOGs0M2dkMnFDQT09>

A password is also required to join the meeting. To receive the password, please email: mbutler@cfc.k12.wi.us before 5:00 p.m., May 20, 2020.

- 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 15, 2020 and the Special Meetings on April 20, 2020 and May 5, 2020.
- B. Approve the April 16, 2020 – May 20, 2020 vouchers.
- C. Approve recommendation to hire Leslie Hoffman as the new Instrumental Music Teacher, and Sue McKay as the new Assistant Principal – Assessment Coordinator.

9. Recognitions

10. Reports

- A. Principal Report
 1. Scheduling & Distance Learning
 2. Summer School Update
- B. Superintendent Report
 1. COVID-19 Update
 - a. Graduation
 - b. DPI Reporting
 - c. Future Considerations
 2. Budget Update
 3. Personnel Report
- C. CESA Report
 1. Appoint District Representative to attend Annual CESA Convention on August 5, 2020.

11. Old Business

- A. Ad Hoc Committee Reports
 - 1. POC

- B. Standing Committee Reports
 - 1. Communications
 - 2. Human Resources
 - 3. Finance & Budget
 - 4. Policy

- C. Presentation of the 2020-21 school schedule.

12. New Business

- A. 2020-21 CESA Contract (**Action**)

13. Future Business Items

14. Review Timelines and Items for Future Board Agendas and Meetings.

- A. Wednesday, May 27
Committee Meetings:
 - Human Resources Committee 4:00 p.m.
 - Policy Committee 5:30 p.m.
 - Finance & Budget Committee 7:00 p.m.

- B. Wednesday, June 17
Regular Board Meeting 6:00 p.m.

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of considering staffing over which the School Board exercises responsibility. (Discussion/Possible Action)

16. Reconvene in open session to report closed session action.

17. 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.