

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Human Resource Committee Meeting  
May 27, 2020  
4:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and possibly some board members 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/73126448133?pwd=QWE5dIBTVjUvTUg1WWZMdHQwSld5Zz09>

A password is also required to join the meeting. To receive the password, please email: [mbutler@cfc.k12.wi.us](mailto:mbutler@cfc.k12.wi.us) before 3:00 p.m., April 29, 2020.

1. Call to Order
2. Members Present
3. Review the Committee's Charge-The Human Resources Committee is charged with providing recommendations concerning the recruiting, hiring, training, compensating, and retaining a highly qualified and diverse staff.
4. Review Employee Handbook changes
5. Review Compensation Plans
  - a. Spring Coaches
  - b. Extra-Curricular & Coaches
6. 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.
  - a. Recommendation for non-teaching staff pay increases
  - b. Personnel Updates
  - c. Summer Staff Plans/Projects.
  - d. Retirement Benefit
  - e. Teacher Salary
7. Adjourn