

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Special Meeting  
High School Library  
May 9, 2018  
6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
5. **Consideration of Adjustments to the Agenda (Action)**

6. **Board Development**

- A. Board Training (Information/Discussion)
- B. Discussion of Fund Raising/Foundation/Fund 60 (Information/Discussion)
- C. Discussion and Approval of 2018-19 Board goals. **(Action)**
- D. Board Committee Titles and Charges **(Action)**

**185 Policy adoption**

**186 Policy adoption**

7. **Administrative Reorganization for July 1, 2019.** (Discussion)

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

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|-----------------------------|--|-----------|
| A. Wednesday, May 16, 2018  | Regular Meeting  | 6:30 p.m. |
| B. Wednesday, May 23, 2018  | Special Meeting<br>Roger Price WASB Job Descriptions Information | 6:30 p.m. |
| C. June                     | Special Meeting<br>Bid evaluation and award                      |           |
| D. Wednesday, June 20, 2018 | Regular Meeting  | 6:30 p.m. |

9. **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.*