

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
June 20, 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/Appealances**
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**
  - A. Approve the Board of Education minutes from the Regular Meeting on May 16, 2018 and the Special Meetings on May 9, 2018, May 23, 2018 and June 7, 2018.
  - B. Approve May 17, 2018-June 20, 2018 vouchers.
  - C. Approve the resignation from Laura Schiffli as an Elementary Teacher.
9. **Project Oversight Committee Report-Larry Cyrus (Discussion/Action)**
  - A. Bid Update/Budget Summary
  - B. Review Timelines
10. **Reports**
  - A. Principal Report
    1. AGR Report
    2. BK5K Grant Projects
    3. Update on Manuals
  - B. Superintendent Report
    1. Financial/Budgeting Update
    2. Personnel Report
  - C. CESA #4
11. **Old Business**
  - A. Activity Account (Information)
  - B. Board Committees
    - Foundation Partnership
    - 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 Benefit Statements (**Discussion/Action**)
  - B. Employee Handbook Update 2018-19 (Information)
    1. Overall Review
    2. Paid Time Off (PTO)
    3. Early Retirement-Policy
    4. Early Retirement-One Time
  - C. Administration alignment staff input. (Discussion)
13. **Review Timelines and Items for Future Board Agendas and Meetings.**
  - A. Wednesday, July 18, 2018                      Regular Meeting                      6:30 p.m.
  - B. Wednesday, August 15, 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.*