

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Special Meeting  
High School Library  
June 26, 2018  
6:00 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. **Strategic Planning and Prioritizing Board Topics**
  - A. **Strategic Planning Topics: (Board will prioritize and set dates for completion.)**
    1. Policies
    2. Surveys
    3. Fundraising
    4. Handbooks
    5. Foundation
    6. Co-Curricular (Assignments/pay)
    7. Website
    8. Curriculum
    9. Administrative Reorganization/Job Descriptions
    10. Superintendent Search
    11. Graduation Requirements (2019/20)
    12. School Calendar/Student Contact Days (2019/20)
    13. Mental Health/discipline
    14. Grants
  - B. **Committee Assignments**
  - C. **CCTC (Discussion/Action)**
7. **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.

TBA Superintendent Search Firm Interviews July 10 or 12 (Tentative)

**8. Adjourn (Action)**

**Board Goals**

1. Develop and implement a comprehensive mental health program district wide.
2. Foster a positive school climate for students, staff, and community.
3. Clearly define the roles and responsibilities of all district employees.
4. Successfully plan and implement administrative transition.
5. Develop a team of community stakeholders who will work to give support for student achievement.
6. Increase family engagement to promote student achievement.