

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Human Resource Committee Meeting
July 13, 2020
6:00 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://zoom.us/j/97520239200?pwd=b3NUc3pHQTBhZTJQcFRRK0JzQUpyUT09>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., July 13, 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 & Discuss Staff Compensation Options
5. Review & Discuss Post-Retirement Benefit Options
6. Committee may go into Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Adjourn