

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
July 15, 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/92469105562?pwd=YkY3QkNlcnhBWnduS3JyWUdzemVtZz09>

A password is also required to join the meeting. To receive the password, please email: [jfairbanks@cfc.k12.wi.us](mailto:jfairbanks@cfc.k12.wi.us) before 5:00 p.m., July 15, 2020.

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/Appearances**
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on June 17, 2020 Special Meetings June 15, 2020, June 17, 2020, June 18, 2020, June 19, 2020, and June 23, 2020
- B. Approve the June 18-July 15, 2020 vouchers.
- C. Approve a designation of Fund 10 Balance for cash flow purposes.
- D. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.

## 9. Reports

- A. Superintendent's Report
  1. First two week's transition
  2. Personnel Report

- B. CESA Report

## 10. Old Business

- A. Standing Committee Reports
  1. Communication
  2. Curriculum
  3. Finance and Budget
  4. General Services
  5. Human Resources
    - a. Recommendation regarding teaching staff compensation plan (**Discussion/Possible Action**)

- b. Recommendation regarding support staff compensation for the 2020-21 school year (**Discussion/ Possible Action**)
- c. Recommendation regarding post-employment benefits (**Discussion/ Possible Action**)

6. Policy

**11. New Business**

A. 2020-21 Fee Schedule (**Discussion/Action**)

B. A motion to meet State Statute regarding the notification of the District’s Academic Standards.

“I move to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2019-20 SCHOOL YEAR,” as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 15, 2020, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes. (**Action**)

Said academic standards are documented through the Build Your Own (BYO) Curriculum application and posted on the C-FC School District website under Parent/Student Links.

**12. Future Business Items**

A. School reopening plan

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

A. Wednesday, August 19, 2020	Regular Meeting	6:00 p.m.
B. Wednesday, September 16, 2020	Regular Meeting	6:00 p.m.
C. Wednesday, October 21, 2020	Regular Meeting	6:00 p.m.

**14. 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.*