

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
September 18, 2019
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/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 August 21, 2019.
- B. Approve the August 22-September 18, 2019 vouchers.

9. Reports

- A. Principal Report
 1. PLC – General Overview
- B. Assistant Principal Report
 1. Use of Referendum Dollars from the Classroom Perspective
- C. Superintendent Report
 1. Budget Information
 2. Personnel Report

10. Old Business

- A. Review of Board Goals from Board Retreat
- B. Ad Hoc Committee Reports
 1. POC-Progress Report of the Referendum Projects
 2. Wellness Committee
 3. Superintendent Job Description & Evaluation- Recommendation for Superintendent Job Description & Evaluation (Discussion/Possible Action)
- C. Standing Committee Reports
 1. Communications
 2. Human Resources – See Closed Session
 3. Curriculum
 4. Policy
 5. CESA

11. New Business

12. Recognitions

13. Future Business Items

14. Review Timelines and Items for Future Board Agendas and Meetings.

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|--------------------------------|---|-----------|
| A. Wednesday, October 16, 2019 | Regular Meeting | 6:30 p.m. |
| B. Monday, October 21, 2019 | Budget Hearing
Annual Meeting to follow Budget Hearing
Special Meeting to follow Annual Meeting | 7:00 p.m. |
| C. Tuesday, October 22, 2019 | WASB Regional Meeting | 6:00 p.m. |

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction. (Discussion/Possible Action)

- A. Human Resources Committee recommendations for salary and wage adjustments.

16. Move to open session and summary report of closed session.

17. 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.