BOARD OF EDUCATION

COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

HIGH SCHOOL LIBRARY

Regular School Board Meeting

September 19, 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/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 15, 2018, and the Special Meetings on August 7, 2018 and August 20, 2018.

B. Approve August 16-September 19, 2018 vouchers.

C. Approve Ziebells Hiawatha Foods, Inc. as the 2018-19 milk supplier.

**9.** **Reports**

A. Principal Report

1. Security Operations and Procedures
2. Staff Development

B. Superintendent Report

 1. District Security Plan-Grants

 2. Mental Health

 3. Personnel

 C. CESA #4

**10. Old Business**

 A. 2018-19 Financial Planning and Budget Information (Information/Discussion)

 B. Co-Curricular Programs (Information)

C. Superintendent Search Firm Selection and Administrative Restructuring (Information)

 D. Ad Hoc Committee Reports

 1. POC

 E. Standing Committee Process (Information/Discussion)

1. Postings
2. Minutes
3. Participation

F. Standing Committee Reports

 1. Communications

 2. General Services

 3. Human Resources

 4. Finance and Budget

 5. Curriculum

 6. Policy

**11. New Business**

1. Legal Counsel Representation **(Discussion/Possible Action)**

B. Volunteer Opportunities (Information/Discussion)

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

A. Wednesday, September 26, 2018 WASB Fall Regional Meeting 6:00 p.m.

B. Thursday, October 11, 2018 Special Meeting 6:30 p.m.

 Develop Superintendent Profile

C. Wednesday, October 17, 2018 Regular Meeting 6:30 p.m.

D. Budget Hearing and Annual Meeting

 Monday, October 22, 2018 Budget Hearing 7:00 p.m.

 Monday, October 22, 2018 Annual Meeting To Follow Budget Hearing

**13. 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****.*