## **Board of Education Agenda Information** October 17, 2018

#### 8. Consent Agenda (Action)

A-B. Should be self-explanatory

#### 9. Reports

- A. Principal Report
  - 1. The results of the fall Parent-Teacher conferences will be presented.

#### B. Superintendent Report

- 1. After meeting with the district curriculum personnel it became evident there are many changes in current trends and happenings in curriculum. Topics such as the Industrial Technology plans for curriculum and equipment, the District Testing Schedule, Curriculum Documentation and Grants will be briefly explained along with some time concerns for the curriculum position. The curriculum personnel would like to share and discuss these and other topics with the board in an upcoming work session.
- 2. An update on the Mental Health program will be presented.
- 3. Personnel

Head Boys Basketball-Jesse Cyrus Assistant Boys Basketball-Nick Heit

- C. CESA #4-Mr. Cyrus Report
- D. WASB- Fall Regional Meeting report from the board.

## 10. Old Business

- A. The final information for the 2018-19 budget will be presented. An administrative recommendation will be given regarding the final levy amount. The purpose is for the board to come to consensus of a levy to be presented at the Budget Hearing. Information will be available at the board table as this will allow the most current information to be utilized.
- B. Enclosed are the job descriptions for Head and Assistant Coaches and Student Activity Advisors. The Activity Advisor description is an addition from last month. Mr. Kjelland will explain how these apply to current and added programs of Robotics, Trap, and Math Teams.
- C. The discussion and direction of the distribution of the district surveys that have been conducted the past few years was put on hold. Partly due to the new web site development and the logistics of posting some of them. The intent is to clarify the matter.

# **Board of Education Agenda Information** October 17, 2018

- D. Superintendent Search Firm Selection and Administrative Restructuring
  - 1. A report from Kalene will be presented regarding information from a WASB webinar titled Administrator Contracts.
  - 2. The distribution plan for the reports from School Exec Connect will be discussed and approved.
  - 3. Discussion and possible action in response to the Special Meeting on October 11 regarding the restructuring of administration. Enclosed are the recommendations that were presented.
- E. Ad Hoc Committee Report
  - 1. POC Report
- F. Standing Committee Reports
  - 1. Communications WASB awards
  - 2. General Services
  - 3. Human Resources
  - 4. Finance and Budget
  - 5. Curriculum
  - 6. Policy

#### 11. New Business

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

A. Budget Hearing and Annual Meeting

Monday, October 22, 2018Budget HearingMonday, October 22, 2018Annual Meeting	7:00 p.m. To Follow Budget Hearing
B. Tuesday, November 13, 2018 WASB Advocacy Meeting CESA #4	6:00 p.m.
C. Wednesday, November 14, 2018 Regular Meeting	6:30 p.m.
D. Wednesday, December 19, 2018 Regular Meeting	6:30 p.m.

## 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.