

**C-FC Board of Education Agenda Information**  
**December 16, 2020**

**8. Consent Agenda**

- stated on the Board Meeting Agenda

**9. Recognitions**

B. Awards

- i. Retirement recognition – Elizabeth Du Bois – email & letter invitation were sent
- ii. Retirement recognition – Jean Gibbons – Jean will not be attending. She would prefer not to have any public recognition of her retirement but would rather “just fade out the door”

**10. Information Items**

A. Principal’s Report

B. Superintendent Report

Personal Report

- Custodian Dan Schulz has resigned. His last day is Dec 16.
- Kevin Pearson was hired as a Custodian
- Amanda McKitty, a special ed paraprofessional, resigned. She will be student teaching during the second semester.
- Steve Stevenson was hired to deliver an advanced English class
  
- AODA mini grant \$1000; Dave Williams applied; for “8<sup>th</sup> Grade Day” – presenter/speaker; food; take home resources
  
- Ashley Furniture VEX Rbotics grant \$659; Brian Holt applied; Half field, Game Element Kit, Field Upgrade Kit
  
- One student has applied for Early College Credit for spring. The student has asked for 2 classes at UW-Lacrosse (\$ 2568; State reimburses 25% )
  
- Budget
  - Staring the budget process for 2021-22.
  - Calculating enrollment projections
  - Compensation plan; staff survey

C. CESA Report

**11. Action Items**

- A. Consider approval of Policy 834 - Public and Community Use of District Property, as written
  - revised Recreational agreement/ Facilities Use application was sent to board

- B. Consider approval of Policy 834.1- Use of District Equipment by Third Parties (Public Use), as written
  - email was sent to board members regarding conversation with insurance company about liability which addressed concerns voiced at the Committee of the Whole meeting
- C. Consider approval of 2019-2020 Audit Report
- D. Consider approval of revised – Ready to Learn plan

**12. Discussion Items**

- A. Treasure Trove Giving Circle
  - general discussion; possible update

**13. Future Agenda Items**

Superintendent Evaluation  
Solar Power - March

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

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|--------------------------------|---|-----------|
| A. Thursday, January 7, 2021   | Special Board Meeting<br>Committee of the Whole | 6:00 p.m. |
| B. Wednesday, January 20, 2021 | Regular Meeting                                 | 6:00 p.m. |
| C. January 20- 22, 2021        | WI State Education Convention                   |           |
| D. Thursday, February 4, 2021  | Special Board Meeting<br>Committee of the Whole | 6:00 p.m. |
| E. Wednesday February 17, 2021 | Regular Meeting                                 | 6:00 p.m. |

**15. Adjournment**

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda