

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
High School Conference Room  
Special School Board Meeting  
February 5, 2019  
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
5. **Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes for the purpose of considering employment of any public employee over which the School Board has jurisdiction and conducting public business which for competitive reasons requires a closed session, including selecting Superintendent Candidates for competitive interviews. (Action)**
6. **Adjourn (Action) The Board will adjourn in closed session without reconvening into open session.**

*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.*