

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Special Meeting
High School Library
July 24, 2018
6:30 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. Consideration of Adjustments to the Agenda (Action)

6. Discussion of Community Input on Various School Board Topics

- Need for Board communication directly to community & staff.
- POC discussions.

7. Discussion of 2017-18 unaudited budget and 2018-19 initial budget information.

8. Discussion of Summer High School Phy. Ed and Fitness. (Discussion/Action)

9. Discussion of Co-curricular Programs.

- Advisor pay, contract days, supplies, equipment, bussing, etc.

10. Discussion and Review of Survey Results

- Committee/Board/Administration assignments resulting from survey responses.

11. Finance & Budget Committee Report (Discussion/Action)

- Staff Compensation Plan – Second year funding
- Co-curricular Budget
- Late Bus funding
- Elementary field trip funding

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

A. Wednesday, August 15, 2018 Regular Meeting 6:30 p.m.

B. September 19, 2018 Regular Meeting 6:30 p.m.

C. 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 (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.