

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
February 20, 2019  
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 January 16, 2019 and the Special Meetings on February 5 and 6, 2019.
- B. Approve the January 17 - February 20, 2019 vouchers.

**9. Reports**

A. Principal's Reports

1. Introduction of the 2019-20 school calendar (Information)
2. Achievement Gap Reduction (AGR) Report

B. Superintendent Report

1. Personnel Report
2. Reference POC

C. CESA #4

D. Wisconsin State Education Conference Report

**10. Old Business**

A. Superintendent Search (Information)

B. Ad Hoc Committee Reports

1. POC-Progress Report of the Referendum Projects

- High School Area Restrooms
- Room 322
- Septic System
- High School Furniture Replacement Plan
- District Office Location/Modifications
- Lower Level Locker Room Storage

C. Standing Committee Reports

1. Communications

2. General Services
3. Human Resources (Minutes Attached)
4. Finance and Budget
5. Curriculum
6. Policy

WASB Employee Handbook Update  
Approve Policies: **(Discussion/Possible Action)**

- a. 188-Remote Participation
- b. 321-School Calendar
- c. 370-Extracurricular Activities
- d. 420-School Admissions
- e. 420-Rule: Transfer Student Rules
- f. 421-Kindergarten Admissions
- g. 421-Rule: Kindergarten Admissions
- h. 443-Student Conduct
- i. 443.3-Student Tobacco Use
- j. 443.4-Student Alcohol and Drug Use
- k. 443.5-Student Electronic Devices
- l. 443.5-Rule: Electronic Devices
- m. 446-Student Searches
- n. 447.1-Corporal Punishment

**11. New Business**

- A. Resolution Authorizing Issuance of Procurement Cards through a WASBO program.  
**(Action)**
- B. A motion to conduct student school days on February 22, March 22, April 22, and May 24, 2019. Staff will complete their Staff Development time as arranged with the Administration and Curriculum Coordinator. **(Action)**

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

- |                              |                        |           |
|------------------------------|------------------------|-----------|
| A. Wednesday, March 20, 2019 | Regular Meeting        | 6:30 p.m. |
| B. Tuesday, April 2, 2019    | Spring Election        |           |
| C. Wednesday, April 17, 2019 | Regular Meeting        | 6:30 p.m. |
| D. Monday, April 22, 2019    | Organizational 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.*