

BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, April 19, 2023, at 4:30 p.m.**, in the High School Library, located at S2770 State Road 35, Fountain City, Wisconsin.

1. Call to Order

- **Roll Call**
- **Pledge of Allegiance**
- **District mission statement**

In partnership with families and the community, C-FC provides a safe and supportive environment for all students. By providing a high-quality education that promotes academic and emotional growth, we empower students to be life-long learners and productive, responsible community citizens.

- **Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the agenda**

2. Connection with the community

- **District celebrations and recognitions**
- **Public Comments/Appearances**

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

3. Presentation

- Action Teams

4. Oath of Office of New Term Board Members

5. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on March 15, 2023.
- Approval of Board of Education minutes from the special board meeting on April 6, 2023.
- Approval of March 16, 2023 – April 19, 2023, vouchers.
- Approval of changes to policy 345.6 Graduation requirements.
- Approval of changes to policy 535.12 Break Time for Nursing Mothers.
- Approval of policy 751.5 Use of Alternative Vehicle to Transport Students and 751.5 Exhibit Alternative Vehicle Authorization Form.

6. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- Discuss and consider recommendations to approve Superintendent contract.
- Staff Appreciation

7. Reports

- Superintendent Report – Troy White
 - Surveys – Staff and school perceptions
 - Budget Forecast
 - Organizational school board meeting – May 4th

8. Future Agenda Items

- Handbook updates

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

Thursday	May 4 th , 2023	Special Meeting (board organization)	6:00 p.m.
		Committee of the Whole	Following the special meeting
Wednesday	May 17 th , 2023	Regular Meeting	6:00 p.m.

10. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Superintendent contract

11. Move to Open Session

- Announcement of action on items from closed session

12. Adjourn

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

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