

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 **Monday, June 26, 2023, at 6:00 p.m.**, in the High School Board room # 335, 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. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on May 17, 2023.
- Approval of May 18, 2023 – June 26, 2023, vouchers.
- Approval of Policy 190-Rule Employee Service Award Recognition.
- Approve resignation of Keli Burchill, vocal music teacher.

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

- Discuss and consider recommendations to hire Patrick Zalewski, instrumental music teacher.
- Discuss and consider recommendations to allow administrator PTO days to be carried over through July 31.
- Discuss and consider recommended amendments to the 2022-23 budget.
- Discuss and consider recommendations to approve membership in the WIAA for 2023-2024 school year.

**5. Reports**

- Superintendent Report – Troy White
  - ACT scores.
  - AGR Reading and Math report.
  - Portrait of a Pirate
  - Budget update
- CESA Report – Larry Cyrus

**6. Future Agenda Items**

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**7. Review Timelines for Future Board Agendas and Meetings.**

Monday	July 10 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	July 19 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.
Monday	August 7 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	August 16 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.

**8. 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.