

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, January 15, 2025, 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**

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on December 18, 2024.
- Approval of December 19, 2024 – January 15, 2025, vouchers.

4. Reports and discussion

- Enrollment
- CESA report
- WASB State Education Convention

5. Discuss, consider, and take action, if appropriate, regarding strategic initiatives

- Discuss and consider the recommendation to approve:
 - a. Policy 345.6 High School Graduation Requirements
 - b. Policy 345.61 Early Graduation
 - c. Policy 345.62 Graduation Exercise
 - d. Policy 457 Suicide Prevention & Intervention
 - e. Policy 411.1 Exhibit Reporting Bullying/Harassment of Students Form
- Discuss and consider recommendations, based on the criteria outlined in Board Policy 423 and 423-Rule for the 2025-26 school year to:
 - a. Approve no limits for regular education open enrollment seats in grades PK-12.
 - b. Approve no open enrollment seats available in special education services at any grade level with the exception of 3 seats available for speech and language services.

Students with Disabilities Spaces by Program	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	3

6. Future Agenda Items

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

Monday	February 3 rd , 2025	Committee of the Whole	6:00 p.m.
Wednesday	February 19 th , 2025	Regular Meeting	6:00 p.m.

8. Adjournment

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.