

C-FC Board of Education Agenda Information
November 17th, 2021

8. Consent Agenda

- A. Minutes
- B. Vouchers

9. Recognitions/Donations

- A. None

10. Presentation

- A. School Report Card – Assistant Principal, Sue McKay

11. Information Items

A. Principal's Report

- 1. HS Course Overview / Changes

B. Superintendent's Report

- 1. Personnel Report

- Accepted the resignation of Bill Spriggle, evening custodian, and Kayla Lorenz, school registrar

- 2. Audit Report

- The auditor is not available to present the report this year. Board members will receive the report tonight and will be able to review the report for approval at our next regular board meeting.

The findings are consistent with previous years.

- Material weakness in internal control over financial reporting. This is because we only have 2 people in the business office. There is a separation of duties and a check/balance system in place.
- We do not employ a CPA to prepare GAAP basis financial statements. The auditors prepare these financial statements

C. CESA Report

D. SAT Report

12. Action Items

- A. Discuss and consider recommendation to update the 2021-22 Ready to Learn plan
 - Update to include language for ESSER III grant compliance
 - Update to include revised recommendation

- B. Discuss and consider recommendation to create an Ad-Hoc committee to address declining enrollment

- Purpose of committee needs to be defined

- C. Discuss and consider recommendation to adopt updated Vision, Mission, & Tag-line

- Vision – C-FC empower all students to discover their passions, develop their talents, and be responsible, impactful citizens.
- Mission – In partnership with families and 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.
- Tag-line – Respectful, Responsible, Ready to Learn

13. Discussion

A. Snowmobile Trail

- Board can discuss; This is a variation of a facility use agreement. The club has talked to Garek & Tom to determine the route.

B. Annual Board Development Tool

- Reminder complete survey by Thanksgiving. Results discussed on Dec 2nd.

C. Book Study – Critical Conversations

- Possible board book study

D. Clarity of items put onto the agenda