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, November 20, 2024, 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 October 16, 2024.
- Approval of Board of Education minutes from the special board meeting on October 28, 2024.
- Approval of October 17, 2024 November 20, 2024, vouchers
- Approval of 2025-26 School Calendar

4. Reports and discussion

- CESA report
- District and school report cards
- Budget forecast
- Winter coaches and advisors
- School Board Election Schedule
- Retirement of Karen Pehler, School Secretary
- District Audit

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

Discuss and consider the recommendation to approve the retirement of Elizabeth Hoffmaster, School Nurse.

6. Future Agenda Items

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

Monday	December 9 th , 2024	Committee of the Whole	5:30 p.m.
Wednesday	December 18 th , 2024	Regular Meeting	6:00 p.m.
Monday	January 6 th , 2025	Committee of the Whole	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.