

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Regular School Board Meeting
December 15, 2021
6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. 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.

7. Consideration of Adjustments to the Agenda (Action)

8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the consent agenda for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on November 17th, 2021
- B. Approval of November 18th, 2021 – December 15th, 2021 vouchers
- C. Accept Resignation of Andrea Hasslinger effective January 19th, 2022

9. Recognitions/Donations

- A. None

10. Information Items

- A. Principal's Report
- B. Superintendent's Report
 - 1. Personnel Report
- C. CESA Report
- D. SAT Report

11. Action Items

- A. Discuss and consider recommendation to approve 2020-21 Audit Report from Hawkins Ash CPA's
- B. Discuss and consider recommendation to approve the formation and membership of the Administration Contract Committee
- C. Discuss and consider recommendation to approve changing the January Board Meeting from January 19th to January 26th due to State Education Convention.
- D. Discuss and consider change to personal leave policy

12. Discussion Items

- A. None

13. Future Agenda Items

Work Study – January
Solar Power – TBD
Co-Curriculars - TBD

Fundraising - TBD
Staff Recognition –TBD
Review Strategic Plan – TBD

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

- A. Wednesday, December 15th, 2021 Regular Meeting 6:00 p.m.
- B. Thursday, January 6th, 2022 Committee of the Whole 6:00 p.m.

C. Monday, January 10 th , 2022	Special Board Meeting	6:00 p.m.
D. Wednesday, January 19 th , 2022	Regular Meeting	6:00 p.m.
E. Thursday, February 3 rd , 2022	Committee of the Whole	6:00 p.m.
F. Wednesday, February 16 th , 2022	Regular Meeting	6:00 p.m.

15. Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Superintendent Evaluation

The board will adjourn from closed session

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