

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, December 21, 2022, at 6:00 p.m.**, in the High School Library, located at S2770 State Road 35, Fountain City, Wisconsin.

**1. Call to Order**

- a. Roll Call
- b. Pledge of Allegiance
- c. 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.

- d. Meeting notice verification Pursuant to Wisconsin Statute Section 19.84
- e. Approval of the agenda

**2. Board Protocol Review**

**3. Selection of Board Member for vacant seat**

- a. Candidate statements & Board questions
- b. Board vote to appoint candidate until April election
- c. Oath of office

**4. Connection with the community**

- a. District celebrations and recognitions
- b. Correspondence
- c. 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.

**5. Consent Agenda**

- a. Approval of Board of Education minutes from the regular board meeting on November 16<sup>th</sup>, 2022.
- b. Approval of November 17, 2022 – December 21, 2022, vouchers

**6. Reports**

- a. CESA review of administrative report – Larry Cyrus
- b. Superintendent report – Troy White
  - S. A. T (School Achievement Team) update
  - Strategic plan update

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

- a. Discuss and consider recommendation to approve 2021-22 Audit Report from Hawkins Ash CPA's
- b. WASB Board survey
- c. Discuss and consider recommendation to approve changing the January Board Meeting from January 18<sup>th</sup> to January 25<sup>th</sup> due to State Education Convention.

**8. Future Agenda Items**

- a. Technology Education program
- b. Co-curricular budgets, expectations, and compensation plan

**9. Review Timelines and Items for Future Board Agendas and Meetings.**

Thursday	January 5 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
		Special Meeting	Following Committee Meeting
Wednesday	January 18 <sup>th</sup> , 2023 (move to Jan 25 <sup>th</sup> )	Regular Meeting	6:00 p.m.
Thursday	February 2 <sup>nd</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	February 15 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.

**10. 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.