

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 18, 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 November 20, 2024.
- Approval of November 21, 2024 – December 18, 2024, vouchers

**4. Reports and discussion**

- CESA report
- WASB Board self-evaluation
- C-FC Board goals self-evaluation
- WASB resolutions
- Board incumbent candidacy deadlines

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

- Discuss and consider the recommendation to approve the 2023 – 2024 Financial Audit from Hawkins Ash CPA's.
- Discuss and consider the recommendation to approve:
  - **INITIAL RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,490,000.**
  - **RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,490,000.**

**6. Future Agenda Items**

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

Monday	January 6 <sup>th</sup> , 2025	Committee of the Whole	6:00 p.m.
Wednesday	January 15 <sup>th</sup> , 2025	Regular Meeting	6:00 p.m.

**8. Move to Closed Session**

- The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) (f) – Consider employment, promotion, compensation, or performance evaluation data of any School District employee over which the School Board has jurisdiction or exercises responsibility.
  - Superintendent evaluation

**9. 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.