BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Board of Education **retreat** on **Monday, May 6, 2024, immediately following the Committee of the Whole meeting which starts at 5:30 pm** in the High School Board room # 335, located at S2770 State Road 35, Fountain City, Wisconsin.

The purpose is to review board member roles and responsibilities as well as discuss district priorities, board-superintendent relationship, communication, and board goals. A quorum of the Board of Education will attend. No formal board action will occur during the retreat.

1. **Call to Order**

2. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

3. **Review**
   A. Board meeting agendas – https://www.cfc.k12.wi.us/district/2022-2023-agendas.cfm
   B. Board meeting minutes – https://www.cfc.k12.wi.us/district/2023-2024-minutes.cfm
   C. Board meeting documents – https://www.cfc.k12.wi.us/district/meeting-documents.cfm

4. **Discussion**
   A. Purpose
      • Vision, mission (policy 110), and motto – https://www.cfc.k12.wi.us/district/
   B. Policy 150 – Board Governance
      • Roles and responsibilities - https://tinyurl.com/62j8c936
      • Administrative evaluation instrument
      • Norms and Collective agreements
      • Organizational chart – chain of command
   C. Goals
      • Policy 112.1 Strategic Planning and Goals – https://www.cfc.k12.wi.us/district/strategic-plan.cfm
      • Policy 153 Board Self-Evaluation and Goal Setting
   D. Policy 163 Board Member Development Activities **–** https://www.cfc.k12.wi.us/district/board-of-education.cfm
   E. Policy 171.2 Agenda Preparation and Dissemination
      • Establishing the subject matter of meeting agendas
      • Meeting notices under the open meetings law
   F. Policy 183 Voting and School Board Meetings
   G. Board policies – review plan

5. **Adjourn (Action)**