

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, May 15, 2024, at 6:00 p.m.**, in the High School Library, 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. Presentation**

- Staff member years of service recognition (*Board Goal: Enhance the culture and climate of the C-FC School District*)

**3. Connection with the community**

- **District celebrations and recognitions**
- **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.

**4. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on April 24, 2024.
- Approval of April 25, 2024 – May 15, 2024, vouchers.
- Approval of Policy 141 Board Officers
- Approval of Policy 423 Full Time Public School Open Enrollment.

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

- Discuss and consider the recommended change to Policy 170 (*Board Goal: Communicate and connect with all stakeholders*)
- Discuss and consider the recommended change to Policy 184 (*Board Goal: Communicate and connect with all stakeholders*)
- Discuss and consider the recommended change to Policy 185 (*Board Goal: Communicate and connect with all stakeholders*)
- Discuss and consider recommendations to hire Clarissa Webb, 7-12 English teacher. (*Board Goal: Recruit high-quality staff*)
- Discuss the administrative evaluation instrument. (*Board Goal: Retain high-quality staff*)
- Discuss and consider recommendations to move the following Board meetings:
  - July 1<sup>st</sup> committee meeting to July 8<sup>th</sup>.
  - September 2<sup>nd</sup> committee meeting to September 9<sup>th</sup>.

**6. Reports**

- Budget Forecast – Troy White (*Board Goal: fiscal responsibility*)

**7. Future Agenda Items**

- Handbook updates

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

Monday	June 3 <sup>rd</sup> , 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	June 19 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.

**9. Consider a motion to move to a Closed Session.** Pursuant to Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility.

- Administrator contract
- Professional staff contract

**10. Reconvene to Open Session**

- Announcement of action on items from closed session.

**11. Adjourn**

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.