BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, May 6, 2024, at 5:30 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.

- Statement of Notice Pursuant to Wisconsin Statute Section 19.84
- Approval of the Agenda

2. Presentation

Previous board member recognition.

3. Information Items

- Staff appreciation week May 6-10.
- i-Ready testing
- · School end time
- Sol Simon resignation and post-employment benefits

4. Discussion Items

- Policy 141 update
- Live streaming board meetings
- Western Dairyland's removal of the playground equipment

5. Future Agenda Items

Administrative contract

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

Wednesday	May 15", 2024	Regular Meeting	6:00 p.m.
Monday	June 3 rd , 2024	Committee of the Whole	6:00 p.m.
Wednesday	June 19 th , 2024	Regular Meeting	6:00 p.m.

7. Adjourn

The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except were allowed by law to declare a closed session pursuant to State Statutes. A majority of the Board Members may be present at this committee meeting. Committee meetings will be exclusively for information gathering, discussion and/or related purposes. The Board of Education will not take any other action at the committee meeting not authorized by the Board or by Statute.

 $Go\ to: \underline{https://www.cfc.k12.wi.us/district/board-agendas.cfm}\ for\ the\ most\ updated\ version\ of\ the\ agenda.$