

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, June 19, 2024, at 6:00 p.m.**, in the 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**

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.

**3. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on May 15, 2024.
- Approval of Board of Education minutes from the special board meeting on May 22, 2024.
- Approval of Board of Education minutes from the special board meeting on June 3, 2024.
- Approval of May 16, 2024 – June 19, 2024, vouchers.
- Approval of handbook changes

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

- Discuss Board goals, roles, and norms.
- Discuss and consider the recommendation to approve the resignation of Sue McKay, Elementary Principal.
- Discuss and consider recommendations to approve membership in the WIAA for the 2024-25 school year.
- Discuss and consider the purchase of playground equipment.
- Discuss adding a special board meeting on June 26, 2024 at 4:00 pm.

**5. Information**

- Policy 173 – Closed session
- Superintendent Report
  - District Improvement Plan
  - AGR Reading and Math report
  - Portrait of a Pirate Graduate
  - Budget forecast

**6. Future Agenda Items**

- Policy review

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

Wednesday	June 26 <sup>th</sup> , 2024	Regular Meeting	4:00 p.m.
Monday	July 8 <sup>th</sup> , 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	July 17 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.

**8. 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.