

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee of the Whole Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, June 3, 2024, 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.

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

**2. Presentation**

- Maintenance report
- Essential Learning Outcomes
- Portrait of a Pirate indicators

**3. Information Items**

- WASB Spring Workshop
- Handbook updates

**4. Discussion Items**

- New policy 672 and 672-Exhibit – Procurement and Purchasing
- Budget adjustment updates
- Policy Review
  - 112.1 – Strategic Planning and Goals – <https://www.cfc.k12.wi.us/district/strategic-plan.cfm>
  - 150 – Board Governance
    - Roles and responsibilities - <https://tinyurl.com/62j8c936>
    - Norms and Collective agreements
    - Organizational chart – chain of command
  - 171.2 – Agenda Preparation and Dissemination
  - 153 – Board Self-Evaluation and Goal Setting
  - 110 – Vision, mission, and motto – <https://www.cfc.k12.wi.us/district/>
  - 163 – Board Member Development Activities – <https://www.cfc.k12.wi.us/district/board-of-education.cfm>

**5. Future Agenda Items**

- Policy Review –

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

|           |                              |                        |           |
|-----------|------------------------------|------------------------|-----------|
| Wednesday | June 19 <sup>th</sup> , 2024 | Regular Meeting        | 6:00 p.m. |
| Monday    | July 8 <sup>th</sup> , 2024  | Committee of the Whole | 6:00 p.m. |
| Wednesday | July 17 <sup>th</sup> , 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: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda.