

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
For the Purpose of Meeting in Committee
July 7th, 2022 @ 6:00 p.m.**

Call to Order

Larry Cyrus called the meeting to order at 6:00 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Others present were Superintendent - Troy White.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustment to the Agenda

Kalene Engel made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

Board Updates:

None.

Discussion Items:

- A. Co-Curricular/Activity Update
- B. Wage schedule update
- C. State Aid & Revenue Estimates
- D. Yearly Board Calendar
- E. Discuss Superintendent evaluation process & transition plan
- F. School Board Retreat – **scheduled for August 9 at Town of Milton Town Hall from 5-8 pm**
- G. Daycare Meeting

Adjourn

Kalene Engel made a motion to adjourn. Lynn Doelle seconded the motion. Motion carried at 8:03 p.m.