

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, August 21, 2024, at 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.

- **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**

Each speaker's presentation is limited to 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 comments. 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 July 17, 2024.
- Approval of Board of Education minutes from the special board meeting on August 5, 2024.
- Approval of July 18, 2024 – August 21, 2024, vouchers.

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

- Discuss and consider a motion to approve Policy 113 and Policy 113 Exhibit
- Discuss and consider a motion to approve Policy 113 Rule 1
  - *Recommendation that the adoption vote should include the statement: "The rule, including the grievance procedures defined in the rule, will be applied to incidents of alleged sex discrimination and retaliation prohibited by Title IX that are alleged to have occurred on or after August 1, 2024."*
- Discuss and consider a motion to repeal Policy 113 – Rule 2
- Discuss and consider a motion to approve changes to Policy 341.1 and Policy 341.1 Exhibit

**5. Information**

- WASB open meetings law
- Social Media, Online Communications, and Email use: Implications for Board Members
- Staffing update
- Resignation of Niki Secrist
- Board member appointment process

**6. Reports**

- Board President Report
  - Open meetings complaint

**7. Future Agenda Items**

- Policy review
- ACT & Forward exam review

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

Monday	September 9, 2024	Committee of the Whole	6:00 p.m.
Wednesday	September 18, 2024	Regular Meeting	6:00 p.m.
Monday	October 7, 2024	Committee of the Whole	6:00 p.m.
Wednesday	October 16, 2024	Regular Meeting	6:00 p.m.
Monday	October 28, 2024	Budget & Annual Meeting Special Meeting	6:00 p.m. Following Annual Meeting

**9. 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.