

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, March 15, 2023, at 6:00 p.m.**, in the High School Library, 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. Presentation**

- C-FC wrestling coaches – Earl Murty, Bob Lambert & Marshall Aune
- Head Start Day Care – Janell Gibson

**4. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on February 15, 2023.
- Approval of February 16, 2023 – March 15, 2023, vouchers.

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

- Boys wrestling Co-op with Arcadia.
- Girls wrestling Co-op with Arcadia.
- Approval of facility renovations for Early Head Start Childcare.
- Approval of the Professional Staff Salary Schedule.
- Approval of the Co- and Extra-Curricular Pay Schedule.
- Approval to purchase and adopt the McGraw Hill Reveal Math as the new K-12 Math resource.
- Approval of the contract of John Peterson.

**6. Additional Action items to discuss and consider.**

- Discuss and consider recommendations to accept the resignation of Candace Haigh.
- Discuss and consider recommendations to approve the 2023 – 2028 strategic plan.
- Discuss and consider recommendation to approve the virtual learning expectations.
- Discuss and consider recommendation to approve the 2023 – 2024 calendar changes.

**7. Reports**

- Superintendent Report – Troy White
  - 2022 – 2023 Budget Update
  - Personnel Report

**8. Future Agenda Items**

- Food Service Audit
- Handbook
- Community Relations
- Mental Health Services
- Legislative involvement
- Staff Survey

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

Tuesday	April 4 <sup>th</sup> , 2023	Election	
Thursday	April 6 <sup>th</sup> , 2023	Election Canvassers	5:30 p.m.
		Committee of the Whole	6:00 p.m.
Wednesday	April 19 <sup>th</sup> , 2023	Regular Meeting (new board oaths)	4:30 p.m.
Thursday	March 22 <sup>nd</sup> , 2023	Board day at the Capitol	All day
Thursday	May 4 <sup>th</sup> , 2023	Special Meeting (board organization)	6:00 p.m.
		Committee of the Whole	Following the special meeting

**10. 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.