

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, July 8, 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.

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

**2. District Celebrations**

- Hope4U \$2,500 donation to support the Everyday Speech social-emotional learning curriculum purchase.

**3. Information Items**

- Spending money as needed until the adoption of a final budget.
- Designation of Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and Pershing Advisor Solutions, LLC (Ehlers).
- Staffing update.
- Notice of Academic Standards.

**4. Discussion Items**

- 2024 – 2025 Board goals
- 2024 – 2025 Fee Schedule
- Discuss amendment to Policy 173 – Closed session
- Discuss adding national board certification to the salary schedule.
- Discuss the 2024-25 Student Academic Standards
- 2024-2025 Calendar changes
  - 2025 Graduation – Friday, May 23, 2025, at 7:00 pm.
  - March 31 from no school day to staff development – no student day.
  - April 18<sup>th</sup> from staff development – no student day to no school day.
- Discuss changing the regular board meeting on August 21<sup>st</sup> to August 14<sup>th</sup> at 4:00 pm to avoid open house and invite new staff to attend.

**5. Reports**

- CESA report

**6. Future Agenda Items**

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

Wednesday	July 17 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.
Monday	August 5 <sup>th</sup> , 2024	Committee of the Whole	6:00 p.m.
Wednesday	August 21 <sup>st</sup> , 2024	Regular Meeting/Open House	6:00 p.m.

**8. Adjourn**

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda.

The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except where 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.