#### BOARD OF EDUCATION

### COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Special Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Tuesday, February 20, 2024, at 6:00 pm.**, 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.

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

# 2. Presentations

- Design-build company presentations.
  - o Market & Johnson
  - o Performance Services

# 3. Connection with the community

# • District celebrations and recognitions

# 4. Discussion

- Policy 173 and article on closed session meetings
- Policy 512 Employee Harassment and Bullying

### 5. Reports

- AGR report
- CESA report

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

Wednesday	February 21 <sup>st</sup> , 2024	Regular Meeting	6:00 p.m.
Monday	March 4 <sup>th</sup> , 2024	Committee of the Whole	6:00 p.m.
Wednesday	March 20 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.

### 7. Adjourn

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