

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, January 24, 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.

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

2. Connection with the community

- **District celebrations and recognitions**
- **Public Comments/Appearances**

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on December 20, 2023.
- Approval of Board of Education minutes from the special board meeting on January 15, 2024.
- Approval of December 21, 2023 – January 24, 2024, vouchers

4. Reports

- Facility assessment and design-build company presentation
- WASB convention report

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

- Discuss and consider recommendation to approve administrator contract for Kelly Demers.
- Discuss and consider recommendation to approve administrator contract for Garek Barum.
- Discuss and consider recommendation to approve administrator contract for Troy White.
- Discuss and consider recommendation to approve no space availability limits for regular education open enrollment seats in grades PK-12.
- Discuss and consider recommendation to approve no open enrollment seats available in the speech and language services or any other special education services at any grade level for the 2024-25 school year, based on the criteria outlined in Board Policy 423 and Rule 423.
- Discuss budget forecast and referendum research to determine next steps.

Students with Disabilities Spaces by Program	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	0

6. Future Agenda Items

- Academic Excellence (ELOs, Assessments, District Improvement Plan, etc.)

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

Monday	February 5 th , 2024	Committee of the Whole	6:00 p.m.
Wednesday	February 21 st , 2024	Regular Meeting	6:00 p.m.

8. Move to Closed Session

- The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) – Consider employment, promotion, compensation, or performance evaluation data of any School District employee over which the School Board has jurisdiction or exercises responsibility. The Board will discuss evaluations and contracts.

9. Reconvene into Open Session

- Announcement of action on items from closed session.

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.