

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY

For the Purpose of Meeting in Committee

February 4th, 2021

6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: [Join Zoom Meeting](#) ID: 91913025935

A password is also required to join the meeting. To receive the password, please email: [jfairbanks@cfc.k12.wi.us](mailto:jfairbanks@cfc.k12.wi.us) before 5:00 p.m., February 4th, 2021.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. District Mission Statement**

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an every-changing world.

**5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

**6. Consideration of Adjustments to the Agenda (Action)**

**7. Board Updates**

A. Transportation – Randy Fetting, Transportation Supervisor

**8. Discussion Items**

- A. Treasure Trove Giving Circle
- B. Distribution of Pirate Pandemic Pay
- C. Job Descriptions
- D. WASB Board Evaluation

**9. Information Items**

- A. SAT Update
- B. Performance Evaluations

**10. Future Agenda Items**

Solar Power - March

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

A. Wednesday, February 17, 2021	Regular Meeting	6:00 p.m.
B. Thursday, March 4, 2021	Committee of the Whole	6:00 p.m.
C. Wednesday, March 17, 2021	Regular Meeting	6:00 p.m.
D. Thursday, April 1, 2021	Committee of the Whole	6:00 p.m.

**12. Consider motion to go into Closed Session.** Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation

data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Administrator's Contracts
- B. Superintendent Evaluation
- C. 2021-22 Teacher's Compensation

The board will adjourn from closed session

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.