

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, March 11, 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**

**3. Discussion Items**

- Design build companies.
- 2024 – 2025 school calendar
- Board of canvassers to certify the election on April 2<sup>nd</sup>

**4. Information Items**

- Retirement and Other Post Employment Benefit
- District library plan
- CO-OP & E-sports
- Academic Excellence – Data
- Staffing
- April Board meeting dates

**5. Future Agenda Items**

- Summer School

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

Wednesday	March 20 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.
Monday	April 1 <sup>st</sup> , 2024	Committee of the Whole	6:00 p.m.
Wednesday	April 17 <sup>th</sup> , 2024	Regular Meeting (New Board Oath's)	6:00 p.m.
Monday	May 6 <sup>th</sup> , 2024	Special Meeting (Board Organization) Committee of the Whole	6:00 pm Following the special meeting

**7. Adjourn**

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.

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