

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

For the Purpose of Meeting in Committee
April 1, 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: <https://zoom.us/j/94415001893>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., April 1, 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. Annie Lisowski – 4-H summer school program

8. Discussion Items

- A. Review Policy 1 - Emergency Rule Regarding Applicability and Modification of Board Policies & Administrative Rules During the COVID Public Health Emergency
- B. Review Policy 189 - Virtual Board Meetings in Emergency Situations
- C. Review Policy 690 - Disposition of District Property
- D. New Policy 533 - Recruitment and Hiring of Professional Employees
- E. Calendar 2021-22; 2022-23

9. Information Items

A. C-FC Hiring Process

10. Future Agenda Items

Forward data – April

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

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|--------------------------------|------------------------|-----------|
| A. Friday – Tuesday, April 2-6 | Spring Break | |
| B. Tuesday, April 6, 2021 | Spring Election | |
| C. Thursday, April 8, 2021 | Canvass Election | 5:00 p.m. |
| D. Monday, April 12, 2021 | Organizational Meeting | 6:00 p.m. |
| E. Wednesday, April 21, 2021 | Regular Meeting | 6:00 p.m. |
| F. Thursday, May 6, 2021 | Committee of the Whole | 6:00 p.m. |
| G. Wednesday May 19, 2021 | Regular Meeting | 6:00 p.m. |

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.