

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, July 19, 2023, 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.

- **Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the agenda**

**2. Connection with the community**

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

Each speaker's presentation is limited to three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comments. Speakers should not expect an immediate response or reaction to their comments.

**3. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on June 26, 2023.
- Approval of June 27, 2023 – July 19, 2023, vouchers.
- Approve the designation of Fund 10 Balance for cash flow purposes.
- Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.
- Approve the 2023-24 Fee Schedule.

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

- Discuss and consider a motion to spend money as needed until the adoption of a final budget.  
*"I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes."*
- Discuss and consider a motion to meet State Statute regarding the notification of the District's Academic Standards.  
*"I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2023-24 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 19, 2023, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes."*  
*Said academic standards are posted on the C-FC School District website under Parent/Student Links.*
- Discuss setting the Budget Hearing, Annual meeting, & special meeting to follow on October 23<sup>rd</sup>, 2023.
- Discuss moving August 16<sup>th</sup> board meeting time to 4:00 pm to invite the new staff to attend.
- Discuss and consider a motion to approve the Fund 80 Community Service Fund budget.

**5. Reports**

- Superintendent Report
  - Seclusion and Restraint
  - Strategic Plan and Board Goal Implementation Plan
- CESA Report – Larry Cyrus

**6. Future Agenda Items**

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

Monday	August 7 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	August 16 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.
Wednesday	August 23 <sup>rd</sup> , 2023	District Open House	1:00 – 6:00 pm
Monday	September 11 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	September 20 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.

**8. 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.