

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, September 20, 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**

Rick and Lu Ann Flury – \$800 in school supplies for the Elementary School.

The Grove - \$1,350 from the Tee it up for Teacher’s golf scramble.

Don Baloun – Achieved Level 2 in the Wisconsin Association of School Boards Member Recognition Program.

- **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 August 16, 2023.
- Approval of Board of Education minutes from the special board meeting on August 22, 2023.
- Approval of August 17, 2023 – September 20, 2023, vouchers.

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

- Discuss and consider a motion to approve Policy 533-Rule.
- Discuss and consider a motion to approve Policy 491 and 491-Rule.

5. Reports

- Superintendent Report
 - Staffing Report
 - 2023 summer school report and 2024 summer school dates
 - District Savings
 - 2022-2023 Preliminary actuals
 - 2023 – 2024 Preliminary budget
- CESA Report
- Board President Report

6. Future Agenda Items

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7. Review Timelines for Future Board Agendas and Meetings.

Monday	October 2 nd , 2023	Committee of the Whole	6:00 p.m.
Wednesday	October 18 th , 2023	Regular Meeting	6:00 p.m.
Monday	October 23 rd , 2022	Budget Hearing & Annual Meeting	6:00 p.m.
		Special Board Meeting Immediately following the Annual Meeting	
Wednesday	November 6 th , 2023	Committee of the Whole	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.