

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Board Retreat
August 8, 2022
6:00 p.m.

The Board of Education of the Cochrane- Fountain City School District will be having a retreat for board members on Monday, August 8th, 2022, at the high school library S2770 State Road 35, Fountain City, WI 54629 immediately following the Board Committee Meeting, which starts immediately following the Special Board Meeting, which starts at 5:30 p.m.

The purpose is to review board members roles and responsibilities as well as discussing district priorities, board-superintendent relationship, communication, and board goals. A quorum of the Board of Education will attend. No formal board action will occur during the retreat.

- 1. Call to Order**
- 2. Roll Call**
- 3. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- 4. Consideration of Adjustments to the Agenda (Action)**
- 5. Discussion**
 - A. Purpose of Retreat
 - B. Board Member Roles
 - C. Board – Superintendent Relationship
 - a. Board Priorities & Goals
 - b. Superintendent Goals & Evaluation
 - D. Other topics
 - a. Contract negotiations – Policy 221.1
 - b. Legal services
 - c. Human Capital Plan
 - d. Business Honor Roll Honorees Plaque
- 6. Adjourn (Action)**