

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

For the Purpose of Meeting in Committee

Monday, August 8th, 2022

Immediately following the Special Board Meeting, which starts at 5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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.

5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
6. **Consideration of Adjustments to the Agenda (Action)**
7. **Board Updates**

A. None

8. **Discussion Items**

- A. Academic and Career Plan
- B. Childcare press release & possible special meeting

9. **Information Items**

- A. Treasure Trove Update
- B. Facilities / Maintenance Update
- C. Transportation Update
- D. Food Service Update
- E. Insurance Update
- F. Employee Handbook Updates
- G. WASB 2023 convention
  1. January 18-20, 2023
- H. School Board invitation
  1. New Staff – August 18<sup>th</sup> 11:30 – 12:15 p.m. (lunch)
  2. All Staff – August 22<sup>nd</sup> 7:30 – 8:15 a.m. (breakfast)
  3. Open House – August 24<sup>th</sup> 1:00 – 6 p.m.

10. **Future Agenda Items**

- Summer School – September
- Superintendent Evaluation Process -October
- Percentage for salaries and benefits to revenue – TBD (waiting for more accurate numbers)

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

A. Wednesday	August 17 <sup>th</sup> , 2022	Regular Meeting	6:00 p.m.
B. Thursday	September 1 <sup>st</sup> , 2022	Committee of the Whole	6:00 p.m.
C. Wednesday	September 21 <sup>st</sup> , 2022	Regular Meeting	6:00 p.m.
D. Thursday	October 6 <sup>th</sup> , 2022	Committee of the Whole	6:00 p.m.
E. Wednesday	October 19 <sup>th</sup> , 2022	Regular Meeting	6:00 p.m.
F. Monday	October 24 <sup>th</sup> , 2022	Budget Hearing & Annual Meeting	6:00 p.m.
G. Monday	October 24 <sup>th</sup> , 2022	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting

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.