

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Special Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, January 29, 2024 at 6:00 pm.**, 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.

- **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the Agenda**

2. Discussion

- Policy 188 – Board member participation in Meetings via technology
- Policy 189 – Virtual board meetings in emergency situations

3. Move to Closed Session

- The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility. The Board will discuss evaluations and contracts.

4. Reconvene into Open Session

- Announcement of action on items from closed session.

5. Adjourn

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda.