

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Thursday, January 5, 2023, at 6:00 p.m.**, in the High School Library, 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 Items

- Open Enrollment Limits
- Strategic plan review

3. Information Items

- CESA report from December – Larry Cyrus
- WASB Board survey
- S. A. T. (School Achievement Team) update
- Co-curricular programs
- Draw for Ballot order
- Board Policy 423 – Full Time Public School Open enrollment
- Personnel Report

4. Future Agenda Items

- Technology Education program

5. Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	January 25 th , 2023	Regular Meeting	6:00 p.m.
Thursday	February 2 nd , 2023	Committee of the Whole	6:00 p.m.
Wednesday	February 15 th , 2023	Regular Meeting	6:00 p.m.

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.