

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

For the Purpose of Meeting in Committee

January 6th , 2022

6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Consideration of Adjustments to the Agenda (Action)

7. Board Updates

A. Ad-Hoc Community Outreach Committee – Update & Discussion

8. Discussion Items

A. Open Enrollment Limits

B. Defeasance options

9. Information Items

A. Staffing Updates

10. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Discussion)

A. Personnel Investigation -update

11. Future Agenda Items

Work Study – January

Fundraising-TBD

Staff Recognition –TBD

Co-Curriculars - TBD

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

A. Monday, January 10 th , 2022	Special Board Meeting	6:00 p.m.
B. Wednesday, January 26 th , 2022	Regular Meeting	6:00 p.m.
C. Thursday, February 3 rd , 2022	Committee of the Whole	6:00 p.m.
D. Wednesday, February 16 th , 2022	Regular Meeting	6:00 p.m.
E. Thursday, March 3 rd , 2022	Committee of the Whole	6:00 p.m.
F. Wednesday March 16 th , 2022	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.