

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Special School Board Meeting-Committee of the Whole
January 7th, 2021
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: [Join Zoom Meeting ID: 96164342213](#)

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., January 7th, 2020.

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. Transportation – Randy Fetting, Transportation Supervisor

8. Discussion Items

- A. Treasure Trove Giving Circle
- B. Superintendent evaluation timeline
- C. Transfer credits
- D. Continuation of FCCLA & emergency sick leave
- E. Add 2 Inservice days to 2020-21 calendar
- F. Additional staff compensation for 2020-21
- G. Special Education & CESA services for next year
- H. Open Board Seat

9. Information Items

- A. SAT Update
- B. Non-renewal timeline
- C. Snow days

10. Future Agenda Items

Superintendent Evaluation -February
Solar Power - March

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

A. Wednesday, January 20, 2021	Regular Meeting	6:00 p.m.
B. January 20- 22, 2021	WI State Education Convention	
C. Thursday, February 4, 2021	Special Board Meeting Committee of the Whole	6:00 p.m.
D. Wednesday February 17, 2021	Regular Meeting	6:00 p.m.
E. Thursday March 4 th , 2021	Special Board Meeting Committee of the Whole	6:00 p.m.

12. Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Administrator's Contracts
- 2021-22 Teacher's Compensation

13. Move to Open Session. The Board may reconvene in open session to take action related to closed session deliberations, as appropriate and necessary, and/or to conduct other business as allowed by law.

- Consider and possible action concerning administrators' contracts

14. Adjournment

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