

BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, October 18, 2023, at 6:00 p.m.**, 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.

- **Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the agenda**

2. Connection with the community

- **District celebrations and recognitions**
 - Student, staff, and community recognitions

- **Public Comments/Appearances**

Each speaker's presentation is limited to three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comments. Speakers should not expect an immediate response or reaction to their comments.

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on September 20, 2023.
- Approval of September 21, 2023 – October 18, 2023, vouchers.
- Approval of Policy 533-Rule.

4. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- Discuss and consider approval of the 2024 – 2025 District calendar.

5. Reports

- Superintendent Report
 - 2023 – 2024 budget update.
 - District savings and investments
- CESA administrative report

6. Future Agenda Items

- Fundraising Policy (Nov 6th) - Student Council Blood Drive (Nov 6th) - Policy 491 and 491-Rule (Nov 6th)
- Food service update (Nov 6th) - Concession stand w/restrooms - Treasure Trove report
- App to report absences to bus garage

7. Review Timelines for Future Board Agendas and Meetings.

Monday	October 23 rd , 2023	Budget Hearing & Annual Meeting	6:00 p.m.
		Special Board Meeting Immediately following the Annual Meeting	
Monday	November 6 th , 2023	Committee of the Whole	6:00 p.m.
		Special Board Meeting Immediately following the Committee Meeting	
Wednesday	November 15 th , 2023	Regular Meeting	6:00 p.m.
Monday	December 4 th , 2023	Committee of the Whole	6:00 p.m.

8. Adjourn

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed. Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda.