

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Regular School Board Meeting
November 17, 2021
6:00 p.m.

C-FC currently requires all students, staff, and visitors to wear masks.
All meeting attendees are required to wear a face mask.
Individuals who choose not to comply with district policies will be asked to leave.

- 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 ever-changing world.

- 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- 6. Public Comments/Appearances**

Note: Each speaker's presentation is normally limited to a maximum of 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 comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

- 7. Consideration of Adjustments to the Agenda (Action)**
- 8. Consent Agenda**

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the consent agenda for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on October 20th, 2021
- B. Approval of Board of Education minutes from the Special Board Meeting on October 25th, 2021
- C. Approval of October 21st, 2021 – November 17th, 2021 vouchers

9. Recognitions/Donations

- A. None

10. Presentation

- A. School Report Card – Assistant Principal, Sue McKay

11. Information Items

- A. Principal's Report
 1. HS course overview
- B. Superintendent's Report
 1. Personnel Report
 2. Audit Report
- C. CESA Report
- D. SAT Report

12. Action Items

- A. Discuss and consider recommendation to update the 2021-22 Ready to Learn plan
- B. Discuss and consider recommendation to create an Ad-Hoc committee to address declining enrollment
- C. Discuss and consider recommendation to adopt updated Vision, Mission, & Tag-line

13. Discussion Items

- A. Snowmobile trail
- B. Annual Board Development Tool
- C. Book Study – Critical Conversations
- D. Clarity of items put onto the agenda

14. Future Agenda Items

Work Study – January

Solar Power – TBD

School Support Groups – TBD

Co-Curriculars - TBD

Staff Recognition –TBD

Fundraising - TBD

Review Strategic Plan - TBD

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

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| A. Thursday, December 2 nd , 2021 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, December 15 th , 2021 | Regular Meeting | 6:00 p.m. |
| C. Thursday, January 6 th , 2021 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, January 19 th , 2021 | 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