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

For the Purpose of Meeting in Committee November 3, 2022

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance

#### 4. 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.

- 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84
- 6. Consideration of Adjustments to the Agenda (Action)

## 7. Board Updates

- Acceptance of School Board member resignation
  - o Bonnie Breza farewell

### 8. Discussion Items

- Board agenda design
  - o Board president information from WASB regional meeting
- Communication Plan
- Policy 346-EXHIBIT
  - o Review and discuss changes to ACT Workkeys and PALS assessments

#### 9. Information Items

- S. A. T. (School Achievement Team) update
- Board salary resolution to update
  - o School board salaries changes become effective for the 2023-2024 school board.

### 10. Future Agenda Items

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

Wednesday	November 16 <sup>th</sup> , 2022	Regular Meeting	6:00 p.m.
Thursday	December 1 <sup>st</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	December 21st, 2023	Regular Meeting	6:00 p.m.
Thursday	January 5 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	January 18th, 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.