

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, November 6, 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.

- **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the Agenda**

**2. Presentation**

- Food service report.
- Student Council report homecoming, blood drive, other activities

**3. Discussion Items**

- School District Policies
  - Children of Divorce Policy 491 and 491-Rule
  - Fundraising policy 374, 662.1, 850, and Activity Account Manual
  - Basic Instructional Program Policy 341
  - Reading Instruction Policy 341.1
  - School to Career Policy 341.21
  - Youth Apprenticeship Policy 341.22
  - Academic and Career Planning Policy 355
  - Academic Integrity Policy 443.9

**4. Information Items**

- Sportsmanship recognition from playoff football official
- Budget forecast
  - Debt analysis
- App to report absences to the bus garage.
- Enrollment update
- Village of Cochrane meeting

**5. Future Agenda Items**

- Concession stand w/restroom – Treasure Trove report on alumni donations

**6. Review Timelines and Items for Future Board Agendas and Meetings.**

Wednesday	November 15 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.
Monday	December 4 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	December 20 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.

**7. Adjourn**

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.