

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, December 20, 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. Connection with the community

- **District celebrations and recognitions**
 - \$500 Fastenal donation for families struggling with lunch payments.
 - \$500 PTO donation matching the funds from Fastenal.
- **Public Comments/Appearances**

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on November 15, 2023.
- Approval of November 16, 2023 – December 20, 2023, vouchers.
- Approval of moving January 8th committee meeting to January 15th.
- Approval of moving January 15th regular meeting to January 24th.

4. Reports

- CESA report
- Superintendent’s report – Troy White
 - Budget forecast
 - Referendum timeline
 - Continuous improvement plan

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

- Discuss and consider the recommendation to approve the 2022 – 2023 Financial Audit from Hawkins Ash CPA’s.
- Discuss the WASB annual board development tool.
- Discuss and consider the recommendation to approve the resignation of Deanna Wiersgalla.
- Discuss and consider the recommendation to approve the resignation of Kyle Gerriets.
- Discuss and consider the recommendation to update the 2023-2024 ready to learn plan.

6. Future Agenda Items

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

Monday	January 15 th , 2024	Committee of the Whole	6:00 p.m.
Wednesday	January 24 th , 2024	Regular Meeting	6:00 p.m.
Monday	February 5 th , 2024	Committee of the Whole	6:00 p.m.
Wednesday	February 21 st , 2024	Regular Meeting	6:00 p.m.

8. Adjournment

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

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.