

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Special Board Meeting- Committee of the Whole
December 3rd, 2020
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: [ID: 91050390600](#)

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., December 3rd, 2020.

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. Consideration of Adjustments to the Agenda

7. Board Updates

- A. Food Service – Leah Wolfe, Food Service Director
- B. Nancy Brown, Winona Community Foundation

8. Discussion Items

- A. Community Foundation – Treasure Trove
- B. Policy
 - i. Policy 834 - Public and Community Use of District Property
 - ii. Policy 834.1- Use of District Equipment by Third Parties (Public Use)
- C. Audit Report (handed out at the 11-18-2020 Board Meeting)
- D. Solar Power
- E. Superintendent Evaluation

9. Information Items

- A. FabLab Grant
- B. Revised – Ready to Learn plan
- C. SAT Team

10. Future Agenda Items

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

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|---------------------------------|---|-----------|
| A. Wednesday, December 16, 2020 | Regular Meeting | 6:00 p.m. |
| B. Thursday, January 7, 2020 | Special Board Meeting
Committee of the Whole | 6:00 p.m. |
| C. Wednesday, January 20, 2020 | Regular Meeting | 6:00 p.m. |

12. Adjournment

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