

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, December 4, 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

- SitelogiQ - Energy efficiency and facility solutions
- Youth Apprenticeships

3. Information Items

- Bill Wilhelmi resigning as head baseball coach
- 2022 – 2023 Financial Audit from Hawkins Ash CPA's
- Budget forecast
- S. A. T. (School Achievement Team) update
- School district election schedule
- Treasure Trove report
- Penny and Dale Schmidtknecht \$175 donation to the library in memory of their aunt Patricia Ann Krage.
- Front entrance

4. Discussion Items

- Western Dairyland Economic Opportunity, Inc (WDEOC) collaborative agreement
- School report card
- January board meeting dates recommendations
 - January 8 – Drawing of lots for ballot order
 - January 15 – Committee of whole meeting
 - January 24 – Regular meeting

5. Future Agenda Items

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

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| Wednesday | December 20 th , 2023 | Regular Meeting | 6:00 p.m. |
| Monday | January __, 2024 | Committee of the Whole | 6:00 p.m. |
| Wednesday | January __, 2024 | 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.