

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 9, 2024, at 5:30 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

**3. Discussion Items**

- Financial Audit from Hawkins Ash CPA's
- District demographics
- WASB Board self-evaluation
- C-FC Board goals self-evaluation
- Policy 225 District Administrator Evaluation
  - Superintendent evaluation form
  - C-FC staff culture and climate survey
- Policy 225.1 Evaluation of Administrative Staff
- WASB resolutions

**4. Future Agenda Items**

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

Wednesday	December 18 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.
Monday	January 6 <sup>th</sup> , 2025	Committee of the Whole	6:00 p.m.
Wednesday	January 15 <sup>th</sup> , 2025	Regular Meeting	6:00 p.m.

**6. 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.