

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, January 15, 2024, 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

- Donation from Terry and Jeanette Duellman in memory of Marlene Jacquart for \$840 for the library.
- Don Baloun and Jeff Hofer donated \$1,000 each towards the purchase of a scissors lift for the C-FC tech ed shop.
- District celebrations and recognitions

3. Information Items

- Safety drills
- Personnel report
- Open enrollment limits – Policy 423
- CESA Report

4. Discussion Items

- Academic Excellence
 - Essential Learning Outcomes
- 4-year-old preschool schedule
- Preliminary 2024-2025 census report
- Budget forecast and referendum research

5. Future Agenda Items

–

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

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.

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.