

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY

For the Purpose of Meeting in Committee
February 10th, 2022
6:00 p.m.

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 every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Consideration of Adjustments to the Agenda (Action)

7. Board Updates

A. None

8. Discussion Items

A. Policy 110

B. SAT Team Representation

C. Formation of an Ad Hoc Committee for Board Professional Development and onboarding of new board members

D. WI Rural School Alliance

E. Key Works of School Board for Board/Admin

F. Americorp

G. Contact Tracer – Covid relief

H. Calendar '23-'24

I. Enrollment Projections

J. Staffing recommendations

9. Information Items

A. Initial Budget projections

B. Co-Curricular pay comparisons

10. Consider Motion to go into Closed Session. - Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Administrator Contracts

11. Future Agenda Items

Communication- TBD

Staff Recognition –TBD

Fundraising-TBD

Curriculum – March

Priorities- TBD

Contracts – TBD

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

A. Wednesday, February 16 th , 2022	Regular Meeting	6:00 p.m.
B. Saturday. February 26 th , 2022	Board Professional Development Milton Town Hall	8:00 a.m.
C. Thursday, March 3 rd , 2022	Committee of the Whole	6:00 p.m.
D. Wednesday March 16 th , 2022	Regular Meeting	6:00 p.m.
E. Thursday, April 7 th , 2022	Committee of the Whole	6:00 p.m.
F. Wednesday, April 20 th , 2022	Regular Meeting	6:00 p.m.

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.