

**BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT**

Notice is hereby given that a **Special Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Thursday, February 2, 2023, at 6:00 pm.**, in the High School Board room # 335, located at S2770 State Road 35, Fountain City, Wisconsin.

**1. Call to Order**

**a. Roll Call**

**b. Pledge of Allegiance**

**c. 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.

**d. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

**2. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

**a.** Discuss and consider recommendation to approve the administrator contract for Sue McKay.

**b.** Resolution to authorize the partial defeasance of the 2025-2028 maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A

**3. Adjourn**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

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