

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, February 21, 2024, at 6:00 p.m.** in the High School Library, 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. Presentations

- Design-build company presentation.
 - ISG

3. Connection with the community

- **Public Comments/Appearances**

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

4. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on January 24, 2024.
- Approval of Board of Education minutes from the special board meeting on January 29, 2024.
- Approval of January 25, 2024 – February 21, 2024, vouchers.
- Approve policy 188 – Board member participation in meetings via technology.

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

- Discuss and consider choosing a design-build company and determine next steps.

6. Future Agenda Items

- Academic Excellence

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

Monday	March 4 th , 2024	Committee of the Whole	6:00 p.m.
Wednesday	March 20 th , 2024	Regular Meeting	6:00 p.m.

8. 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.