

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 **Tuesday, February 6, 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. Presentation

- Design-build company presentation
 - SitelogiQ

3. Connection with the community

4. Discussion Items

- Academic Excellence - Essential Learning Outcomes

5. Information Items

- Staffing, Salary, and Benefits timeline.
- Facility projects brochure.
- Referendum research letter
- Referendum timeline.
- SAT team report
- Staffing report

6. Future Agenda Items

- Data report

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

Tuesday	February 20 th , 2024	Special Meeting	6:00 p.m.
Wednesday	February 21 st , 2024	Regular Meeting	6:00 p.m.
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

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.

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