

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 **Thursday, March 2, 2023, 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. Discussion Items

- Strategic plan review
- Draft Professional Staff Salary Schedule
- 2023 – 2024 Calendar changes
- S. A. T. (School Achievement Team) board presentation on April 19th
- Board of canvassers to certify the election on April 5th.

3. Information Items

- 2023 – 2024 Enrollment projections
- 2023 – 2024 Staffing projections
- Co-curricular programs
 - Salaries and participant thresholds
 - CO-OP agreements
 - Gymnastics
 - Hockey
 - Wrestling
 - Cross Country
 - Girls Golf

4. Future Agenda Items

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|---------------------------|-----------------------|--------------------------|
| - Day Care | - Handbook | - Budget |
| - Food Service Audit | - Community Relations | - Mental Health Services |
| - Legislative involvement | | |

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

Wednesday	March 15 th , 2023	Regular Meeting	6:00 p.m.
Thursday	April 6 th , 2023	Committee of the Whole	6:00 p.m.
Wednesday	April 19 th , 2023	Regular Meeting (New Board Oath's)	6:00 p.m.
Thursday	May 4 th , 2023	Special Meeting (Board Organization)	6:00 p.m.
		Committee of the Whole	Following the special meeting

6. 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.