

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, March 20, 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. Connection with the community

- **District celebrations and recognitions**
 - Pam Prenot and Sarah Puetz 4K Fridays
- **Presidents and board member message**
- **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.

3. Consent Agenda

- Approval of Board of Education minutes from the special board meeting on February 20, 2024.
- Approval of Board of Education minutes from the regular board meeting on February 21, 2024.
- Approval of Board of Education minutes from the special board meeting on March 11, 2024.
- Approval of February 22, 2024 – March 20, 2024, vouchers.
- Approval of the district library plan.
- Approve changing April 25th in-service to April 18th, 2025, on the 2024 – 2025 school calendar.
- Approve moving April 1st committee of the whole meeting to April 8th.
- Approve moving April 17th regular Board meeting to April 24th.

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

- Discuss and consider the recommendation to approve the hire of Chris Ritcher, Agriculture teacher.
- Discuss and consider the recommendation to approve the retirement and OPEB payment for Mary Kay Looney.
- Discuss and consider the recommendation to approve the retirement and OPEB payment for Lori Senn.
- Discuss and consider the recommendation to approve the retirement and OPEB payment for Rebecca Dutton.
- Discuss and consider the recommendation to allow the retirement and OPEB for Sol Simon to be postponed.
- Discuss and consider choosing a company to continue the facility assessment for potential referendum options.

5. Reports

- CESA report

6. Future Agenda Items

- Summer school – Academic excellence

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

Monday	April 1 st or April 8 th , 2024	Committee of the Whole (New Board Oaths)	6:00 p.m.
Wednesday	April 17 th or April 24 th , 2024	Regular Meeting (Board Organization)	6:00 p.m.
Monday	May 6 th , 2024	Committee of the Whole	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.