# BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT High School Library Regular School Board Meeting April 20<sup>th</sup>, 2022 3:00 p.m.

## 1. Call to Order

2. Roll Call

## 3. Pledge of Allegiance

## 4. 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.

## 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

#### 6. 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.

# 7. Consideration of Adjustments to the Agenda (Action)

## 8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the consent agenda for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on March 16<sup>th</sup>, 2022
- B. Approval of Board of Education minutes from Special Board Meeting on March 16th, 2022
- C. Approval of Board of Education minutes from Special Board Meeting on March 31st, 2022
- D. Approval of Board of Education minutes from Special Board Meeting on April 7th, 2022
- E. Approval of March 17th, 2022 April 20th, 2022 vouchers
- F. Approve recommendation to hire:
  - Lindsey Johnson High School Math Teacher
  - Shane Sandberg 7-9 English/ Language Arts Teacher
  - Natalie Jasnoch 1<sup>st</sup> grade Teacher

#### 9. Recognitions/Donations

Note: Board Members may bring forth additional, timely recognitions/donations for acknowledgement.

- A. Karen Knospe for years of service to the Board
- B. Rita Greshik for years of service to the Board

#### **10. Presentations**

A. Strategic Plan Action Teams

# **11. Information Items**

- A. Principal's Report
- B. Superintendent's Report
- C. CESA Report
- D. SAT Report

# 12. Action Items

- A. Discuss and consider recommendation to approve the purchase and adoption of HMH Into to Reading and Intro to Literature as the new K-8 Reading/ Language Arts resource
- B. Discuss and consider recommendation to approve a Learning Center Coordinator position
- C. Discuss and consider recommendation to approve the District Communication plan
- D. Discuss and consider recommendation for superintendent succession plan

#### 13. Discussion Items

A. None

# 14. Future Agenda Items

Communication- TBD Staff Recognition – TBD Fundraising-TBD

# **15. Review Timelines for Future Board Meetings**

| A. Monday, April 25 <sup>th</sup> , 2022   | Organizational Meeting | 6:00 p.m. |
|--|------------------------|-----------|
| B. Thursday, May 5 <sup>th</sup> , 2022    | Committee of the Whole | 6:00 p.m. |
| C. Wednesday, May 18 <sup>th</sup> , 2022  | Regular Meeting        | 6:00 p.m. |
| D. Thursday, June 2 <sup>nd</sup> , 2022   | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, June 15 <sup>th</sup> , 2022 | Regular Meeting        | 6:00 p.m. |

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