

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOLS  
High School Library  
Special School Board Meeting/Organizational Meeting  
April 25, 2022  
6:00 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 Statutes Section 19.84**

**6. Consideration of Adjustments to the Agenda (Action)**

**7. Oath of Office of New Term Board Members**

**8. Board Organization (Action)**

A. Policy 141 Board Officers-Election of Officers

- |                   |              |
|-------------------|--------------|
| 1. President      | 3. Clerk     |
| 2. Vice President | 4. Treasurer |

B. Policy 170 Regular and Special Board Meetings

C. Policy 165.1 School Board Member Conflicts of Interest

1. Completion of Government and Conflict of Interest Forms

D. Policy 185 Committee of the Whole

E. Designation of the District's Official Newspaper

F. Designation of the District's Legal Counsel

G. Appointment of District's CESA Representative

H. Appointment of District's WASB delegate

I. Appointment of TIF Delegate

J. Appointment of Treasure Trove liaison

K. Board President Appointed Graduation Representatives

L. New Board Member Orientation

**9. Review Timelines Future Board Meetings**

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

**10. Adjourn**

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