

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOLS
Special School Board Meeting/Organizational Meeting
April 26, 2021
6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an every-changing world.

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

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|-------------------|--------------|
| 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

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

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|---------------------------|------------------------|-----------|
| A. Thursday, May 6, 2021 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday May 19, 2021 | 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.