### BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT High School Library Special School Board Meeting April 29th, 2022 4:00 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. Consideration of Adjustments to the Agenda (Action)

## 7. Consideration of motion to adjourn into closed session

Pursuant to Wisconsin State Statute Section 19.85 (c) for the purpose of consideration of employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Administrative Structure

## 8. Reconvene into Open Session

#### 9. Action Item

A. Consider possible action regarding administrative structure

#### 10. Presentation (6:00 p.m.)

A. WASB Superintendent search service

#### 11. Action Item

A. Discussion and consider possible action regarding superintendent search services

#### 12. Future Agenda Items

Staff Recognition – TBD Priorities- TBD Fundraising-TBD

# 13. Review Timelines for Future Board Meetings

A.	Thursday, May 5 <sup>th</sup> , 2022	Committee of the Whole	6:00 p.m.
B.	Wednesday, May 18th, 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.

#### 14. Adjourn

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