BOARD OF EDUCATION

COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Thursday, April 6, 2023, 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. Information Items

- Food Service Report Amanda Brakke
- Maintenance Report Garek Barum
- Mental Health Services Administration
- Health Insurance Update Troy White

3. Discussion Items

- Legislative involvement
 - Day at the capitol report
 - o Joint Finance Listening Sessions
- Community Relations
 - o Fountain City Business & Community Group's Annual Meeting
- Daycare
- District Policy Updates
 - o 345.6 Graduation requirements
 - o 535.12 Break Time for Nursing Mothers
 - o 751.5 Use of Alternative Vehicle to Transport Students
 - o 751.5 Exhibit Alternative Vehicle Authorization Form

4. Future Agenda Items

- Surveys

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

Tuesday	April 18 th , 2023	New School Board Member Gathering	7:00 p.m. @ CESA 4
Wednesday	April 19 th , 2023	Regular Meeting (New Board Oaths)	4:30 p.m.
Thursday	May 4 th , 2023	Special Meeting (Board Organization)	6:00 p.m.
		Committee of the Whole	Following the special meeting
Wednesday	May 17 th , 2023	Regular Meeting	6:00 p.m.
Thursday	June 1 st , 2023	Committee of the Whole	6:00 p.m.

6. Adjourn

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

The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except where allowed by law to declare a closed session pursuant to State Statutes. A majority of the Board Members may be present at this committee meeting. Committee meetings will be exclusively for information gathering, discussion and/or related purposes. The Board of Education will not take any other action at the committee meeting not authorized by the Board or by Statute.