

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 **Monday, April 8, 2024, 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. Oath of Office of New Term Board Members**

**3. Information Items**

- Health insurance update
- Speech and Language position
- New Board Member Gathering April 17, 2024

**4. Discussion Items**

- Discuss board retreat date of April 22, 2024
- District policy review
  - Policy 141 Board Officers-Election of Officers
  - Policy 142 School District Legal Counsel
  - Policy 165.1 School Board Member Conflicts of Interest
  - Policy 170 Regular and Special Board Meetings
  - Policy 185 Committee of the Whole

**5. Future Agenda Items**

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**6. Review Timelines and Items for Future Board Agendas and Meetings.**

Wednesday	April 17 <sup>th</sup> , 2024	WASB board member orientation Meeting	7:00 p.m. (at CESA #4)
Wednesday	April 24 <sup>th</sup> , 2024	Regular Meeting (Board Organization)	6:00 p.m.
Monday	May 6 <sup>th</sup> , 2024	Committee of the Whole	6:00 pm

**7. Adjourn**

The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except were 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.

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