

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Special Meeting/Organizational Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Thursday, May 4, 2023, at 6:00 pm** in the High School Board room # 335,
located at S2770 State Road 35, Fountain City, Wisconsin.

1. Call to Order

a. Roll Call

b. Pledge of Allegiance

c. 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.

d. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

e. Approval of the Agenda

2. Board Organization (Action)

a. Policy 141 Board Officers-Election of Officers

- President
- Clerk
- Vice President
- Treasurer

b. Policy 170 Regular and Special Board Meetings

c. Policy 165.1 School Board Member Conflicts of Interest

- 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. Appointment of School Achievement Team representative

l. Board President Appoints Graduation representatives.

m. Designation of who reads the Mission Statement

n. New Board Member Orientation

3. Adjourn

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