BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT HIGH SCHOOL LIBRARY

For the Purpose of Meeting in Committee May 5th, 2022 6:00 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. Board Updates

A. Marcus Goebel - Tech Ed

8. Discussion Items

- A. Technology policy update 363.2, 443.5, 522.7, and 522.7 Rule
- B. Creation of SkillsUSA advisor position
- C. Creation of HS Robotics advisor position
- D. Insurance Update
- E. Employee Handbook changes
- F. Board norms
- G. New board member orientation
- H. Board structure
- I. SAT academic achievement goals
- J. Staff assignments

9. Information Items

- A. Daycare Update
- B. Budget
- C. Teacher retirement June meeting
- D. Concessions

10. Future Agenda Items

| Staff Recognition –TBD | Priorities- TBD | Fundraising-TBD |
|------------------------|------------------------------|------------------------|
| Legal Counsel -TBD | CTE advisory committee – TBD | Student feedback – TBD |

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

| A. Wednesday, May 18th, 2022 | Regular Meeting | 6:00 p.m. |
|--|------------------------|-----------|
| B. Thursday, June 2 nd , 2022 | Committee of the Whole | 6:00 p.m. |
| C. Wednesday, June 15 th , 2022 | Regular Meeting | 6:00 p.m. |
| D. Thursday, July 7 th , 2022 | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, July 20th, 2022 | Regular Meeting | 6:00 p.m. |

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

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.