

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that the Board of Education of the School District will be having a **retreat** for board members on **Monday, June 5, 2023, following the committee of the whole meeting that starts at 5:00 pm** in the High School Board room # 335, located at S2770 State Road 35, Fountain City, Wisconsin.

The purpose is to review board members roles and responsibilities as well as discussing district priorities, board-superintendent relationship, communication, and board goals. A quorum of the Board of Education will attend. No formal board action will occur during the retreat.

**1. Call to Order**

**2. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

**3. Review**

A. What every school board member needs to know guide

- Policies
- Purpose, norms, goals, and roles
- Vision, mission, and motto
- Board meeting agendas – <https://www.cfc.k12.wi.us/district/2022-2023-agendas.cfm>
- Board meeting minutes – [www.cfc.k12.wi.us/district/2022-2023-minutes.cfm](http://www.cfc.k12.wi.us/district/2022-2023-minutes.cfm)
- District Strategic Plan and accomplishments – <https://www.cfc.k12.wi.us/district/strategic-plan-21-24.cfm>

B. Enrollment projections

C. School Board meeting calendar

D. Curriculum schedule

**4. Discussion**

A. Annual meeting – State Statute 120.02 reducing the number of seats.

B. Board priorities & goals

- Building, technology, maintenance, & other needs for potential referendum
- Community engagement
- Culture and climate
- Daycare
- Expectations – Board, administration, staff, students, and virtual learning
- Shared services – boards, administration, sport co-op, and classroom
- Math scores
- Other
  - Balanced budget, curriculum, attract & retain staff, grading, human capital, mental health, student board rep, superintendent evaluation, and vocational / non-college options.

**5. Professional Development - <https://www.cfc.k12.wi.us/district/board-of-education.cfm>**

A. WASB calendar

B. Legislative

C. Legal and Governance

D. Wisconsin Law

E. Board duties and responsibilities

F. Open meetings law

G. Closed session

H. Agenda, voting, and minutes

I. New board handbook

J. Educational jargon

K. Staff handbook

L. Parent/Student handbook

**6. Adjourn (Action)**