

BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Special Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, June 26, 2024, at 4:00 p.m.**, in the 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.

- **Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the agenda**

**2. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

- Discuss and consider the recommended amendments to the 2023-2024 budget.
- Discuss and consider the recommendation to transfer money from fund 10 to fund 46.
- Discuss and consider the recommendation to hire the elementary principal.

**3. Future Agenda Items**

- Policy review
- CESA report

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

Monday	July 8 <sup>th</sup> , 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	July 17 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.

**5. Adjourn**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

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