

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

For the Purpose of Meeting in Committee

July 7th, 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. None

8. **Discussion Items**

- A. Co-Curricular/Activity update
- B. Wage schedule update
- C. State Aid & Revenue Estimates
- D. Yearly Board Calendar
- E. Discuss Superintendent evaluation process & transition plan
- F. School Board retreat

9. **Information Items**

A. None

10. **Future Agenda Items**

Percentage for salaries and benefits to revenue – TBD (waiting for more accurate numbers)

New Staff – August

Summer School Review – August

Employee Handbook Revisions – August

Staff Recognition – September

Staff Recognition –TBD

Priorities- TBD

Fundraising-TBD

Legal Counsel -TBD

Student feedback – TBD

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

- |   |                        |           |
|---|------------------------|-----------|
| A. Wednesday July 20 <sup>th</sup> , 2022       | Regular Meeting        | 6:00 p.m. |
| B. Thursday August 4 <sup>th</sup> , 2022       | Committee of the Whole | 6:00 p.m. |
| C. Wednesday August 17 <sup>th</sup> , 2022     | Regular Meeting        | 6:00 p.m. |
| D. Thursday September 1 <sup>st</sup> , 2022    | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, September 21 <sup>st</sup> , 2022 | Regular Meeting        | 6:00 p.m. |
| F. Thursday, October 6 <sup>th</sup> , 2022     | Committee of the Whole | 6:00 p.m. |

Go to: <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.