

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

For the Purpose of Meeting in Committee

July 8th , 2021

6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an every-changing world.

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. Ready to Learn plan '21-22

B. Compensation plan

C. State Aid & Revenue Estimates

D. Policy 342.5 – Title 1 Programming

E. Policy 411.2 Rule 1 – Procedures for enrollment and placement of homeless children and youth

F. Policy 522.4 Staff Ethics/Conflict of Interest/ Nepotism

G. Yearly Board Calendar

H. Discuss Superintendent evaluation process

9. Information Items

A. None

10. Future Agenda Items

New Staff – August

Employee Handbook Revision – August

Solar Power – TBD

Summer School Review- August

Staff Recognition – September

Community Engagement – TBD

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

A. Wednesday, July 21 st , 2021	Regular Meeting	6:00 p.m.
B. Thursday, August 5 th , 2021	Committee of the Whole	6:00 p.m.
C. Wednesday, August 18 th , 2021	Regular Meeting	6:00 p.m.
D. Thursday September 2 nd , 2021	Committee of the Whole	6:00 p.m.
E. Wednesday, September 15 th , 2021	Regular Meeting	6:00 p.m.
F. Thursday, October 7 th , 2021	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.