

BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, August 16, 2023, at 4:00 p.m.**, in the High School Board room # 335, located at S2770 State Road 35, Fountain City, Wisconsin.

Revised August 15, 2023

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. Connection with the community

- **District celebrations and recognitions**
 - New staff introductions
- **Public Comments/Appearances**

Each speaker's presentation is limited to three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comments. Speakers should not expect an immediate response or reaction to their comments.

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on July 19, 2023.
- Approval of Board of Education minutes from the special board meeting on July 26, 2023.
- Approval of Board of Education minutes from the special board meeting on August 7, 2023.
- Approval of July 20, 2023 – August 16, 2023, vouchers.

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

- Discuss and consider a motion to approve replacing TD Ameritrade with BNY Mellon | Pershing as a district designated depository.
- Referendum to fund construction of a childcare center.

5. Reports

- Superintendent Report
 - Resignation of Lisa Palkowski
- CESA Report

6. Future Agenda Items

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7. Review Timelines for Future Board Agendas and Meetings.

Wednesday	August 23, 2023	District Open House	1:00 – 6:00 pm
Monday	September 11, 2023	Committee of the Whole	6:00 p.m.
Wednesday	September 20, 2023	Regular Meeting	6:00 p.m.
Monday	October 2, 2023	Committee of the Whole	6:00 p.m.
Wednesday	October 18, 2023	Regular Meeting	6:00 p.m.

8. Consider a motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Hiring Guidelines
- ~~Superintendent~~ Administrators Evaluations

9. Closing Items

- Announcement of action on items from closed session

10. Adjourn