#### **BOARD OF EDUCATION**

## COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Committee Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Monday, August 5, 2024, at 6:00 p.m.**, in the High School 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. Presentation

- District long-range facility planning
- Security report

# 3. Connection with the community

District celebrations and recognitions

## 4. Discussion Items

- Elementary playground.
- Board goals.
- Livestreaming and recording board meetings.

### 5. Information Items

- Policy 113 Nondiscrimination In District Programs, Activities, And Operations
- Policy 113 Rule 1 District Response to Alleged Sexual Harassment Under Title IX
- Policy 113 Exhibit Nondiscrimination in District Programs, Activities, and Operations
- Policy 113 Rule 2 Expectations for Employees to Report Discrimination and Harassment
- Policy 341.1 Reading Instruction
- Policy 341.1 Exhibit Early Literacy Remediation Plan
- Staffing update
- Staff welcome back
  - o August 14 New staff breakfast at 9:00 am.
  - August 19 All staff breakfast at 7:30 am.
  - o August 21 Open House 1:00 6:00 pm.
- WASB business honor roll nomination Riverview Nutrition
- WASB state education convention January 22-24, 2025.

# 6. Future Agenda Items

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### 7. Review Timelines and Items for Future Board Agendas and Meetings.

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Wednesday	August 21, 2024	Regular Meeting	6:00 p.m.
Monday	September 9, 2024	Committee of the Whole	6:00 p.m.
Wednesday	September 18, 2024	Regular Meeting	6:00 p.m.
Monday	October 7, 2024	Committee of the Whole	6:00 p.m.
Wednesday	October 16, 2024	Regular Meeting	6:00 p.m.
Monday	October 28, 2024	Budget & Annual Meeting	6:00 p.m.

Special Meeting Following Annual Meeting

## 8. Adjourn

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.