

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

For the Purpose of Meeting in Committee

August 5th, 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. Naming School Facilities
- B. Policy 347.1 Student Directory Data
- C. Update to Ready to Learn plan
- D. Employee Handbook revisions
- E. Vision/Mission/Branding
- F. Strategic Plan
- G. Treasure Trove Update
- H. Superintendent evaluation survey results
- I. Community Engagement

9. Information Items

A. None

10. Future Agenda Items

New Staff – August	Summer School Review- August
Treasure Trove Update – August	Community Engagement – August
Entryway Update – August	Naming Rights – August
Employee Handbook Revision – August	Staff Recognition – September
Superintendent Evaluation Process -October	
Solar Power – TBD	Work Study – January

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

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| A. Wednesday, August 18 th , 2021 | Regular Meeting | 6:00 p.m. |
| B. Thursday September 2 nd , 2021 | Committee of the Whole | 6:00 p.m. |
| C. Wednesday, September 15 th , 2021 | Regular Meeting | 6:00 p.m. |
| D. Thursday, October 7 th , 2021 | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, October 20 th , 2021 | Regular Meeting | 6:00 p.m. |
| F. Monday October 25 th , 2021 | Budget Hearing & Annual Meeting | 6:00 p.m. |
| G. Monday October 25 th , 2021 | Special Board Meeting | Immediately following Budget Hearing & Annual Meeting |

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.