

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, September 9, 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**

- Debby Brunett – Baird financial planning

**3. Connection with the community**

- District celebrations and recognitions

**4. Discussion Items**

- Policy 183 Voting and School Board Meetings
- Policy 184 Board Minutes
- Policy 133 Filling Board Vacancies
- Policy 141 Board Officers

**5. Information Items**

- Audio recording of board meetings update
- Staffing update
- Budget and enrollment update

**6. Future Agenda Items**

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

|           |                    |                             |                          |
|-----------|--------------------|-----------------------------|--------------------------|
| Wednesday | September 18, 2024 | Regular Meeting             | 6:00 p.m.                |
| Monday    | September 30, 2024 | Community Taskforce 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 21, 2024   | Community Taskforce 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.