

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, February 3, 2025, 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.

- **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the Agenda**

**2. Connection with the community**

- District celebrations and recognitions

**3. Reports and discussion Items**

- WASB State Education Convention
- WASB Day at the Capitol
- Referendum
- Defeasance
- Budget development process
- Staffing
  - School nurse
  - Custodian
  - Physical Education teacher
- Policy Review
  - 141 Board Officers
  - 170 Regular and Special Meetings
  - 411 Student Nondiscrimination-Equal Opportunities
  - 411-EXHIBIT 1 Pupil Nondiscrimination Notice
  - 411-EXHIBIT 2 Discrimination Complaint Form
  - 411 Rule Student Discrimination Complaint Procedure
  - 411.1 Anti-Bullying and Anti-Harassment Students
  - 411.1 Exhibit Reporting of Bullying or Harassment Form
  - 411.1 Rule 1 Reporting Bullying Harassment Students, Parents and Non-Employees
  - 411.1 Rule 2 Reporting Bullying Harassment of Students Expectations and Procedures for District Employees
  - 411.1 Rule 3 Responding to and Investigating Reports of Possible Bullying or Harassment Involving Students
  - 411.1 Rule 4 Board Guidelines for Bullying and Harassment Procedures

**4. Future Agenda Items**

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

Wednesday	February 19 <sup>th</sup> , 2025	Regular Meeting	6:00 p.m.
Monday	March 3 <sup>rd</sup> , 2025	Committee of the Whole	6:00 p.m.
Wednesday	March 19 <sup>th</sup> , 2025	Regular Meeting	6:00 p.m.

**6. 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.