

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, November 15, 2023, 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**

- a. Roll Call**
- b. Pledge of Allegiance**
- c. 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.

- d. Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- e. Approval of the agenda**

**2. Connection with the community**

- a. District celebrations and recognitions**
  - Student council report on homecoming, blood drive, other activities
- b. Public Comments/Appearances**

**3. Consent Agenda**

- a. Approval of Board of Education minutes from the special board meeting on October 23<sup>rd</sup>, 2023.**
- b. Approval of Board of Education minutes from the regular board meeting on October 18<sup>th</sup>, 2023.**
- c. Approval of Board of Education minutes from the special board meeting on November 6<sup>th</sup>, 2023.**
- d. Approval of October 19, 2023 – November 15, 2023, vouchers**
- e. Approval of District policy 491 and 491-Rule**
- f. Approval of District activity account manual**
- g. Approval of District policy 341**
- h. Approval of District policy 341.1**
- i. Approval of District policy 341.21**
- j. Approval of District policy 341.22**
- k. Approval of District policy 355**
- l. Approval of District policy 443.9**

**4. Reports**

- a. CESA report**
- b. Superintendent’s report – Troy White**
  - District and school report card

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

- a. Financial Audit**

**6. Future Agenda Items**

- Treasure Trove report on alumni donations

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

Monday	December 4 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	December 20 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.
Monday	January 8 <sup>th</sup> , 2024	Committee of the Whole	6:00 p.m.
Wednesday	January 17 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.

**8. Adjournment**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda.