

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, January 6, 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
 - Knights of Columbus \$714.00 donation to offset the costs of the sensory paths

3. Reports and discussion Items

- Food service – Amanda Brakke
- Staffing
 - Savana Weimer & Trista Putnam – Custodians
 - Megan Bagniewski – School secretary
- Policy Review
 - 345.6 Graduation Requirements, 345.61 Early Graduation, and 345.62 Graduation Exercise
 - 457 Suicide Prevention & intervention
- Enrollment WASB resolutions
- Drawing of the lots – Board election
- Board self-evaluation

4. Future Agenda Items

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

Wednesday	January 15 th , 2025	Regular Meeting	6:00 p.m.
Monday	February 3 rd , 2025	Committee of the Whole	6:00 p.m.
Wednesday	February 19 th , 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.