

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
December 16, 2020
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: <https://zoom.us/j/98265530471>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., December 16, 2020.

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. Public Comments/Appearances

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

7. Consideration of Adjustments to the Agenda (Action)

8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

- A. Consider the approval of Board of Education minutes from the Regular Meeting on November 18, 2020 and Special Meeting December 3, 2020
- B. Consider approval of November 19, 2020 – December 16, 2020 vouchers
- C. Accept resignation of board member, Areny Bork

9. Recognitions

A. Donations

- i. Alliance Bank- \$10 gift certificate to a local business for each district staff member

B. Awards

- i. Retirement recognition – Elizabeth DuBois
- ii. Retirement recognition – Jean Gibbons

10. Information Items

- A. Principal's Report
- B. Superintendent Report
- C. CESA Report

11. Action Items

- A. Consider approval of Policy 834 - Public and Community Use of District Property, as written

B. Consider approval of Policy 834.1- Use of District Equipment by Third Parties (Public Use), as written

C. Consider approval of 2019-2020 Audit Report

D. Consider approval of revised – Ready to Learn plan

12. Discussion Items

A. Treasure Trove Giving Circle

13. Future Agenda Items

Superintendent Evaluation

Solar Power - March

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

A. Thursday, January 7, 2021	Special Board Meeting Committee of the Whole	6:00 p.m.
B. Wednesday, January 20, 2021	Regular Meeting	6:00 p.m.
C. January 20-22, 2021	WI State Education Convention	
D. Thursday, February 4, 2021	Special Board Meeting Committee of the Whole	6:00 p.m.
E. Wednesday February 17, 2021	Regular Meeting	6:00 p.m.

15. Adjournment

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