

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Regular School Board Meeting
March 16, 2022
6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.

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 consent agenda for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on February 16, 2022
- B. Approval of Board of Education minutes from Special Board Meeting on March 3, 2022
- C. Approval of February 17th, 2022 – March 16th, 2022 vouchers

9. Recognitions/Donations

- A. \$721.93 from the Knights of Columbus to the Special Education Dept.

10. Presentation

- A. Proposed new reading series – Andrea Robinson
- B. Map testing data – Sue McKay

11. Information Items

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

12. Action Items

- A. Discuss and consider recommendation to approve the changes to the '22-23 calendar
- B. Discuss and consider recommendation to approve the '23-24 calendar
- C. Discuss and consider recommendation to nominate and approve canvassers and approve April 7th @ 5:30 as the canvassing date & time
- D. Discuss and consider recommendation to approve the board Organizational Meeting for April 25th @ 6:00
- E. Discuss and consider recommendation to approve of the purchase of a school bus
- F. Discuss and consider recommendation to approve 1- year trial contract with Rural Virtual Academy (RVA)
- G. Discuss and consider recommendation to approve addition of staff communication document to the employee handbook
- H. Discuss and consider recommendation to approve superintendent contract

13. Discussion Items

- A. Live streaming of meetings
- B. Board Development & Communications Committee

14. Future Agenda Items

Communication- TBD
Staff Recognition –TBD
Fundraising-TBD

District Communication Plan- April
Priorities- April

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

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| A. Wednesday, March 23 rd 2022 | Board Governance meeting Milton Town Hall | 1:00 p.m. |
| B. Thursday, March 24 th , 2022 | Board Governance meeting Town of Buffalo Town Hall | 8:00 a.m. |
| C. Thursday, April 7 th , 2022 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, April 20 th , 2022 | Regular Meeting | 6:00 p.m. |
| E. Thursday, May 5 th , 2022 | Committee of the Whole | 6:00 p.m. |
| F. Wednesday, May 18 th , 2022 | Regular Meeting | 6:00 p.m. |

16. Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- Superintendent Evaluation Process

The board will adjourn from closed session

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