



Fontana Joint 8 School District  
450 South Main Street  
Fontana-on-Geneva-Lake, WI 53125

**FONTANA JOINT 8 SCHOOL BOARD  
REGULAR MEETING AGENDA**

February 27, 2017

Time: 6:00 p.m.

Location: Fontana School Library Media Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Agenda
- IV. Contemplated closed session for consideration of the continued employment of the Business Manager, including consideration of performance evaluation data, per section 19.85(1)(c), Wis. Stats.
- V. Spotlight on Learning: 5<sup>th</sup> Grade Math Project
- VI. Spotlight on Staff: 2016-17 Rotary Service Above Self Award Winner Lisa Popp
- VII. Special Education Overview
- VIII. Reports
  - A. Administrator
    - a. Class size research
    - b. Grievance policy and procedure
  - B. Director of Instruction and Student Learning
    - a. Middle school info/orientation night summary
  - C. PTSO
  - D. President
    - a. Areas of Focus Update
- IX. Consent Agenda
  - A. Minutes of January 23, 2017, regular board meeting
  - B. Minutes of February 16, 2017, special board meeting
  - C. Treasurer's Report
  - D. Approval of Bills
- X. Action Items
  - a. Appoint Impartial Hearing Officer for employee grievance procedure
- XI. Information and Discussion
  - a. BFHS Administrator Profile
  - b. Review of Series 100: Board of Education policies
  - c. Consider Revision of District Policy 224: Evaluation of District Administrator & Exhibits 1 & 2
  - d. Communication goal update
  - e. Possible rescheduling of March BOE meeting
- XII. Visitor Response to Agenda Items
- XIII. Adjournment

Next meeting date March 20, 2017