450 S Main Street Fontana WI 53125 Ph; 262.275.6881 Fax: 262.275.5360 www.fontana.k12.wi.us

FONTANA JOINT 8 SCHOOL BOARD REGULAR MEETING AGENDA

November 14, 2022 Time: 5:00 p.m.

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

- I. Call to Order
- II. Pledge of Allegiance
- III. Visitor Response to Agenda Items

Adjourn to Closed Session

Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c)considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility.

Reconvene to Open Session at 5:30p for Open Meeting

IV. Reports

- i. District Administrator
 - 1. Lockdown review and safety updates
 - 2. Strategic Goals Update
- ii. Business Manager
- iii. PTSO
- iv. Finance committee report
- v. President Report
- V. Consent Agenda
 - i. Approval of minutes from the October 24th, 2022 Board of Education meeting
 - iv. Approval of bills
- VI. Action Items
 - 01. Action on hourly salary adjustments as reviewed
- VII. Information and discussion
 - Review of Health and Safety plan
 - Discussion of sound proofing in band and art rooms
 - Discussion of January WASB Convention
 - Date and Time for Next Meeting- December 12, 2022- 5:30 p.m.