



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

December 12, 2022

Time: 5:30pm

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda for December 12, 2022
- IV. Visitor Response to Agenda Items
- V. Reports
 - A. District Administrator
 - 1. Strategic Goals Review/Update
 - 2. Celebrations/Updates/Rotary Service Above Self
 - 3. School Report Card Update/Plans
 - B. Business Manager
 - C. PTSO
 - D. Finance Committee
 - E. Buildings/Grounds Committee
 - F. President Report
- VI. Consent Agenda
 - A. Approval of October and November 2022 Treasurers reports
 - B. Approval of Annual Meeting Minutes
 - C. Approval of November, 14, 2022 School Board minutes
 - D. Approval of bills
- VII. Action Items
 - A. Discussion and action on annual resolution to approve short term borrowing with First National Bank for \$500,000 for the 2022/2023 school year
 - B. Discussion and action on annual resolution to approve charges for the Fontana Daycare rent for the use of the building
 - C. Review and approval of gym/building use request
- VIII. Information and Discussion
 - A. Review of Health and Safety Plan
 - B. First draft of 23/24 District Calendar
 - C. Recognition of donations (Anne Brunk Peterson) matching Student Council collection of \$700 and Food Pantry Student Council Project information



Fontana J8 School District

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- D. January WASB Convention and Resolutions Review
- E. Date and Time of next meeting—January 16, 2023
- IX. Motion to move into Closed Session
 - A. 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.
- X. Reconvene into Open Session
- XI. Motion to Adjourn Meeting