



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

January 16, 2023

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 January 16th, 2023
- IV. Visitor Response to Agenda Items
- V. Reports
  - A. District Administrator
    - 1. NJHS Student and Achievement recognitions
    - 2. Furniture installation update
  - B. Business Manager
  - C. PTSO
  - D. Finance Committee
  - E. Buildings/Grounds Committee
  - F. President Report
- VI. Consent Agenda
  - A. Approval of December 2022 Treasurers reports
  - B. Approval of December 12, 2022 School Board minutes
  - C. Approval of bills
- VII. Action Items
  - A. Consider 2023-24 Coordinated District Calendar
  - B. Consider 2023-24 recommended class size guidelines
  - C. Consider 2023-24 open enrollment spaces available in Regular Education and Special Education
  - D. Consider 2023-24 contracts for District Administrator/Principal and Business Manager
  - E. Consider hiring of Aliyah Castaldo for the position of MTSS Tiered Learning Teacher
- VIII. Information and Discussion
  - A. Review of Health and Safety Plan
  - B. Recognition of donations (Mrs. Genoar and Family)
  - C. January WASB Convention and Resolutions Review
  - D. Date and Time of next meeting—February 13, 2023



## Fontana J8 School District

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- 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