



FONTANA JOINT 8 SCHOOL DISTRICT REGULAR MEETING AGENDA

April 24, 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 April 24th, 2023
- IV. Oath of Office for new Board of Education members
- V. Reorganization of the Board of Education
- VI. Visitor Response to Agenda Items
- VII. 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.
- VIII. Reports
 - A. District Administrator
 - 1. Musical update
 - 2. End of year activities
 - 3. Forward and benchmark testing
 - B. Business Manager
 - C. PTSO
 - D. Finance Committee
 - E. Buildings/Grounds Committee
 - 1. McKinstry Proposal Discussion
 - 2. Facility summer updates
 - F. President Report
- IX. Consent Agenda
 - A. Approval of March 2023 Treasurers reports
 - B. Approval of March 27th, 2023 School Board minutes
 - C. Approval of bills



Fontana J8 School District

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

- X. Action Items
 - A. Consideration for approval of Neola policy update 32.1
 - B. Consider approval of open enrollment applications for 2023-2024
 - C. Consider approval of tuition reimbursement for Jessica Fuentes
- XI. Information and Discussion
 - A. Review of Health and Safety Plan
 - B. Outdoor Education Update
 - C. Date and Time of next meeting–May 22, 2023
- XII. Reconvene into Open Session
- XIII. Motion to Adjourn Meeting