

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 15, 2018, 6:30 PM
NORTH SHORE MIDDLE SCHOOL
AMENDMENT I**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Proof of Giving Public Notice – Exhibit A**
- IV. **Public Comments**
- V. **New Business** *presented by Heather Grindatti*..... (20 minutes)
 - a) **Board discussion and decision on HN extended day option**
- VI. **Business Manager Report** *presented by Denise Wallace* (15 minutes)
 - a) Board discussion on December Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
- VII. **Superintendent Report** *presented by Glenn Schilling*..... (20 minutes)
 - a) Board discussion on administrative team review of the district
- VIII. **Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit D
- IX. **Meetings**..... (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:
- X. **Adjournment**