

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. 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
- VI. Superintendent Report** *presented by Glenn Schilling*..... (20 minutes)
  - a) Board discussion on administrative team review of the district
- VII. Routine** ..... ( 5 minutes)
  - a) Board decision on school board meeting minutes – Exhibit D
- VIII. Meetings** ..... ( 5 minutes)
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting:
- IX. Adjournment**