

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MONDAY, JANUARY 20, 2020, 6:30 PM  
NORTH SHORE MIDDLE SCHOOL**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. New Business**
  - a. Board discussion of 2018-2019 Audit Report – Exhibit B
- F. Executive Session**

19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

  - a. Board Discussion on Administrator Evaluation and Contract
  - b. Board Discussion on Employee Contract Request
- G. Reconvene to Open Session**
- H. Business Manager Report** *presented by Karen Obukowicz* .....(15 minutes)
  - a. Board Discussion and Decision on Vouchers and P-Card Transactions – Exhibit C
  - b. Board Discussion on Financial Report – Exhibit D
  - c. Board Discussion on 2020-21 Budget Calendar – Exhibit E
- I. Superintendent Report** *presented by Glenn Schilling* .....(30 minutes)
  - a. Board Discussion and Decision on Arrowhead Area Summer Beginning Band Camp Cooperative 66.03 Agreement – Exhibit F
  - b. Board Discussion on DAPES - Student Assessments
  - c. Board Discussion and Decision on 2020-21 OE Seats – Exhibit G
  - d. Board Discussion on Policy Committee Report
    - i. Employee Handbook – Exhibit H
    - ii. Admissions policy – Exhibit I
  - e. Board Discussion and Decision on Personnel Report – Exhibit J
- J. Assistant Superintendent Report** *presented by Nancy Nikolay* .....(20 minutes)
  - a. Board Discussion on Staff Professional Development
  - b. Board Discussion on ESL
- K. School Board President Report** *presented by Val Wisniewski* .....( 5 minutes)
  - a. Board Discussion on Future Agenda Topics
- L. Routine** *presented by Glenn Schilling* .....( 5 minutes)
  - a. Board Discussion and Decision on School Board Meeting Minutes – Exhibit K
  - b. Board Discussion and Decision on Donations – Exhibit L
- M. Upcoming Meetings**
  - a. Policy Committee Meeting:
  - b. Finance Committee Meeting: Wednesday, February 12, 2020, 8:00 a.m.
  - c. School Board Meeting: Monday, February 17, 2020, 6:30 p.m.
- N. Adjournment**