

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, JANUARY 21, 2019, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM
AMENDMENT I**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. New Business (presented by Glenn Schilling).....(90 minutes)**
 - a) Board discussion of 2017-2018 Audit Report (Baker Tilly) – Exhibit B
 - b) Board discussion and decision on Daycare (presentation by Heather Grindatti)
 - c) Board discussion and decision on Educational Options (presentation) – Exhibit C
 - d) Board discussion on 2019 Summer School
 - e) Board discussion and decision on 2019 Arrowhead Area Summer Beginning Band Camp Cooperative 66.03 Agreement – Exhibit D
- F. Business Manager Report (presented by Karen Obukowicz).....(10 minutes)**
 - a) Board discussion and decision on Voucher and P-Card Report – Exhibit E
 - b) Board discussion on Financial Report– Exhibit F
 - c) Board discussion and decision on 2019-2020 Budget Calendar - Exhibit G
- G. Assistant Superintendent of Curricular Programs Report (presented by Nancy Nikolay)....(10 minutes)**
 - a) Board discussion on Family Engagement Update
 - b) Board discussion on Staff Professional Development Update
- H. Superintendent Report (presented by Glenn Schilling)(30 minutes)**
 - a) Board discussion on DAPES
 - i) Operations and Resource Management Update
 - b) Board discussion and decision on Open Enrollment Seats – Exhibit H
 - c) Board discussion and decision on Personnel Report – Exhibit I
 - d) Board discussion and decision on Midwest Educational Furnishings
- I. Board President Report (presented by Val Wisniewski).....(10 minutes)**
 - a) Board discussion on Legislative Advocacy and SWSA Update – Exhibit J
 - b) Board discussion on future school board agenda topics
- J. 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
- K. Upcoming Meetings(5 minutes)**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting: Wednesday, February 13, 2019, 8:00 a.m.
 - c) School Board Meeting: Monday, February 18, 2019, 6:30 p.m.
- L. Adjourn**