

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, JANUARY 22, 2018, 7:00 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. Superintendent Report *presented by Glenn Schilling* ..... (50 minutes)**
  - a) Board discussion on 5K digital classroom option
  - b) Board discussion and decision on Open Enrollment Seats – Exhibit B
  - c) Board discussion and decision on personnel report – Exhibit C
  - d) Board discussion and decision on band program purchase – Exhibit D
- VI. Routine ..... ( 5 minutes)**
  - a) Board discussion and decision on donations – Exhibit E
- VII. New Business *presented by Steve Hogan* ..... (15 minutes)**
  - a) Board discussion and decision on 5 year maintenance plan
- VIII. Adjournment**