

**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**