

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
MONDAY, OCTOBER 12, 2020
NORTH SHORE MIDDLE SCHOOL**

Please note for those attending in person social distancing guidelines will be followed and masks are required.

A. Call to Order

B. Pledge of Allegiance

C. Proof of Giving Public Notice – Exhibit A

D. Public Comments

E. Business Manager Report presented by Karen Obukowicz (15 minutes)

- a. Board Discussion and Decision on 2020-2021 Preliminary Budget- Exhibit at the meeting

F. Superintendent Report presented by Nancy Nikolay (60 minutes)

- a. Board Discussion on HLSD Dashboard and Community Dashboard
- b. Board Discussion on Design Team Update
- c. Board Discussion on Before and After Care at Hartland South
- d. Board Discussion and Decision Series 100 Policies

G. Executive Session

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (F) For
The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance
Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or
Exercises Responsibility (Return To And Reconvening In Open Session)

H. Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters

I. Adjournment