

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 16, 2017, 6:30 PM
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Public Comments**
- V. New Business** (10 minutes)
 - a) Board discussion on Village of Hartland Community Education Program – *presented by Kelli Yogerst* – Exhibit B
- VI. Business Manager Report presented by Diana Taylor**..... (20 minutes)
 - a) Board discussion on September Finance Report – Exhibit C
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit D
 - c) Board discussion and decision on 2017-2018 Final Budget– Exhibit E
- VII. Superintendent Report presented by Glenn Schilling**..... (30 minutes)
 - a) Board discussion initiative dashboard
 - b) Board discussion on presentation of trends in Forward data
 - c) Board discussion and decision on personnel report – Exhibit F
- VIII. Assistant Superintendent presented by Nancy Nikolay** (10 minutes)
 - a) Board discussion and decision on pupil nondiscrimination evaluation – Exhibit G
 - b) Board discussion on Family Engagement Action Plan
- IX. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit H
 - b) Board decision on donations – Exhibit I
- X. Executive Session**..... (15 minutes)
 - 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) Discussion on superintendent evaluation
- XI. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: November 20, 2017, 6:30 p.m.
- XII. Adjournment**