

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
OCTOBER 24, 2016, 6:30 P.M.  
NORTH SHORE MIDDLE SCHOOL**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Proof of Giving Public Notice – Exhibit A**
- IV. Superintendent Report presented by Glenn Schilling..... (40 minutes)**
  - a) Board discussion on digital classrooms – Exhibit B
  - b) Board discussion and action on Hartland BID proposal – Exhibit C
  - c) Board discussion and decision on personnel report – Exhibit D
  - d) Board discussion and decision on 2017-18 school year calendar – Exhibit E
- V. Public Comments**
- VIII. Business Manager Report presented by Diana Taylor..... (30 minutes)**
  - a) Board discussion on September Finance Report – Exhibit F
  - b) Board discussion and decision on vouchers and p-card transactions – Exhibit G
  - c) Board discussion and decision on 2016-2017 Final Budget – Exhibit H (side pocket)
- IX. New Business ..... (10 minutes)**
  - a) Board discussion and decision on Music Therapy Services of Waukesha – Exhibit I
  - b) Policy Committee Report – Exhibit J
    - i) Board discussion and decision on policy 358 Rule
    - ii) Board review of policies 435.1, 435.1 Rule, 435.2 Rule, 453.3, 453.3 Rule, 453.4 Rule, 435.5, 435.6, 454, 722, 722 Rule
- X. Routine ..... ( 5 minutes)**
  - a) Board decision on donations – Exhibit K
  - b) Board decision on school board meeting minutes – Exhibit L
- XI. Meetings**
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting: November 21, 2016, 6:30 p.m.
- XII. Adjournment**