

**HARTLAND LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 26, 2020
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
IMMEDIATELY FOLLOWING THE BUDGET HEARING AND
ANNUAL MEETING SCHEDULED AT 6:30 PM**

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 to an Agenda Item
- E) Director of Business Services Report (presented by Karen Obukowicz) (15 minutes)
 - a) Board discussion and decision on Monthly Voucher and P-Card Purchasing Report – Exhibit B
 - b) Board Discussion and Decision on 2020-21 Tax Levy Certification and Budget Amendment – Exhibit C
- F) Superintendent Report (presented by Nancy Nikolay) (45 minutes)
 - a) Board discussion on HLSD Dashboard
 - b) Board discussion and decision on virtual instruction plan for staff – Exhibit D
 - c) Board discussion on before and after school care at Hartland South
 - d) Board discussion on math curriculum adoption plan
 - e) Board discussion on Wisconsin Act 185 DPI report
- G) New Business (10 minutes)
 - a) Board discussion on Policy Committee
- H) Routine..... (5 minutes)
 - a) Board discussion and decision on Personnel Report – Exhibit E
 - b) Board discussion and decision on school board meeting minutes – Exhibit F
- I) Board President Report (presented by Val Wisniewski)..... (5 minutes)
 - a) Board discussion on future school board agenda topics
- J) Future Meetings: (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) Special School Board Meeting:
 - d) School Board Meeting: November 16, 2020, 6:30 p.m.
- K) Executive Session
Contemplated closed session pursuant to Wis. Stat. sec. 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) Consider the employment of and potential new contract for the District Superintendent
 - b) Employee contract
 - c) Employee leave request
- L) Reconvening In Open Session
- M) Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters
- N) Adjournment