

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, OCTOBER 29, 2018, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM**

A. Call to Order

B. Pledge of Allegiance

C. Proof of Giving Public Notice – Exhibit A

D. Public Comments

E. Executive Session

- a. 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.
 - i. Board discussion on employee recognition adjustment
- b. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(f) for the purpose of holding the expulsion hearing and/or pursuant to Wis. Stat. secs. 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting on the matter listed below E(b)(i)
 - i. Board discussion and decision on reconsideration of current expulsion status of a student – Exhibit B

F. Reconvene to Open Session

G. Business Manager Report *presented by Karen Obukowicz*(20 minutes)

- a. Board discussion and decision on vouchers and p-card transactions – Exhibit C
- b. Board discussion and decision on 2018-19 Tax Levy Certification and Budget Amendment – Exhibit D
- c. Board discussion and decision on Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$900,000 (Taxable Revolving Line of Credit) – Exhibit E

H. Assistant Superintendent of Cur. Programs Report *presented by Nancy Nikolay*(5 minutes)

- a. Board discussion and decision on Teachers College Contract – Exhibit F

I. Superintendent Report *presented by Glenn Schilling*(60 minutes)

- a. Board discussion on DAPES
 - i. Board discussion on professionalism and social emotional well-being goals
- b. Board review and discussion of teacher survey questions – Exhibit G
- c. Board discussion on draft 2019-2020 calendar – Exhibit H
- d. Board discussion and decision on personnel report – Exhibit I
- e. Board decision on employee recognition adjustment

J. Routine *presented by Glenn Schilling*(5 minutes)

- a. Board discussion and decision on school board meeting minutes – Exhibit J
- b. Board discussion and decision on donations – Exhibit K

K. Upcoming Meetings

- a. Policy Committee Meeting:
- b. Finance Committee Meeting:
- c. School Board Meeting:

L. Adjournment