

**JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 9, 2020, 6:30 PM
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM**

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

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments**
- E. Director of business Services Report** *presented by Karen Obukowicz*.....(15 minutes)
 - a. Board Discussion and Decision on Monthly Voucher and P-Card Report – Exhibit B
 - b. 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 \$1,500,000. – Exhibit C
 - c. Board Discussion and Decision on Project Bid – Exhibit D
- F. Superintendent Report** *presented by Nancy Nikolay*.....(30 minutes)
 - a. Board Discussion and Decision on Fund Balance Approval for Recognition Pay – Exhibit E
 - b. Board Discussion and Decision on WI Child Care Counts COVID-19 Supplementary Payment Program for Lakeside Academy – Exhibit F
 - c. Board Discussion on HLSD Dashboard and Community Dashboard
 - d. Board Discussion and Decision on CESA1 Contract – Exhibit G
- G. Routine**(10 minutes)
 - a. Policy Committee Report
 - i. Board Discussion on Series 200 Policies
 - b. Board Discussion and Decision on Personnel Report – Exhibit H
 - c. Board Discussion and Decision on School Board Meeting Minutes – Exhibit I
- H. New Business**.....(10 minutes)
 - a. Board Discussion and Decision on Electronic Signage – Exhibit J
- I. Board President Report**..... (5 minutes)
 - a. Board Discussion on Future Agenda Topics
- J. Future Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: December 14, 2020, 6:30 pm
- K. Adjournment**