

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, NOVEMBER 20, 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. Superintendent Report** *presented by Glenn Schilling*..... (20 minutes)
 - a) Board discussion on Hartland BID proposal
 - b) Board discussion and decision on personnel report – Exhibit B
 - c) Board discussion and decision on 66.03 Agreement with New Berlin School District – Exhibit C
- VI. Routine** (5 minutes)
 - a) Board decision on school board meeting minutes – Exhibit D
 - b) Board decision on donations – Exhibit E
- VII. Executive Session** (60 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 regarding and update of procedural steps involving an employee investigation – Exhibit F
- VIII. Reconvene to Open Session**
- IX. Business Manager Report** *presented by Denise Wallace* (15 minutes)
 - a) Board discussion on October Finance Report – Exhibit G
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit H
- X. Meetings** (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting:
- XI. Adjournment**