

**HARTLAND/LAKESIDE ELEMENTARY  
JOINT NO. 3 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
NOVEMBER 21, 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. Public Comments**
- V. Superintendent Report presented by Glenn Schilling..... (60 minutes)**
  - a) Board discussion on state report card – Exhibit B
  - b) Board information on technology inventory and preliminary purchase allocations – Exhibit C
  - c) Board information on first draft of Pay For Performance plan revision – Exhibit D
  - d) Board discussion and decision on personnel report – Exhibit E
- VIII. Assistant Superintendent Report presented by Nancy Nikolay ..... (15 minutes)**
  - a) Board update on Science/Engineering Curriculum
  - b) Board discussion and decision on CESA1 contract amendment – Exhibit F
- IX. Business Manager Report presented by Diana Taylor..... (10 minutes)**
  - a) Board discussion on October Finance Report – Exhibit G
  - b) Board discussion and decision on vouchers and p-card transactions – Exhibit H
- X. New Business ..... (15 minutes)**
  - a) Board discussion and decision on HLEF grants – Exhibit I
  - b) Policy Committee Report – Exhibit J
    - i) Board discussion of policies 672-Rule, 860, 861
    - ii) Board decision on 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
    - iii) Board discussion on school check-in systems – Exhibit K
- XI. Routine ..... ( 5 minutes)**
  - a) Board decision on donations – Exhibit L
  - b) Board decision on school board meeting minutes – Exhibit M
- XII. Meetings**
  - a) Policy Committee Meeting:
  - b) Finance Committee Meeting:
  - c) School Board Meeting: December 19, 2016, 6:30 p.m.
- XIII. Adjournment**