

**HARTLAND LAKESIDE JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 14, 2020, 6:30 PM
NORTH SHORE MIDDLE SCHOOL PRESENTATION ROOM
AMENDMENT I**

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. Special Presentation.....(60 minutes)**
 - a. Board discussion on Literacy Curriculum Units of Study
- F. Director of Business Services Report presented by Karen Obukowicz(10 minutes)**
 - a. Board discussion and decision on Monthly Voucher and P-Card Report – Exhibit B
- G. New Business.....(15 minutes)**
 - a. Board discussion and decision on State Funding for Childcare – Exhibit C
 - b. Board discussion and decision on FFCRA – Exhibit D
- H. Executive Session**

Convening Into Closed Session For Board Discussions On The Matters Set Forth Below:
Consideration Of Adjourning To Closed Session Pursuant To Wis. Stat. § 19.85(1)(C) And (F) For The Purposes Of (1) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility

 - a. Board discussion on request related to leave
 - b. Board discussion on administrative compensation
- I. Reconvene to Open Session**
- J. Action, If Any Is Required To Be Taken In Open Session, On Closed Session Matters**
- K. Superintendent Report presented by Nancy Nikolay(40 minutes)**
 - a. Board discussion on HLSD and Community Dashboard
 - i. Board discussion and decision on revised CDC quarantine guidelines – Exhibit E
 - b. Board discussion on preliminary open enrollment seats – Exhibit F
 - c. Board discussion on Annual Act 143 School Safety Drills – Exhibit G
 - i. Board discussion and decision on updated Safety Plan – Exhibit H
 - d. Board discussion on school safety reports for November/December – Exhibit I
 - e. Board discussion and decision on superintendent credits and research – Exhibit J
 - f. Board discussion and decision on 2021-2022 school year calendar – Exhibit K
- L. Old Business(10 minutes)**
 - a. Board discussion and decision on HS Before and After School Care Program – Exhibit L
- M. Board President Report(5 minutes)**
 - a. Board discussion on Future Agenda Topics
- N. Routine.....(20 minutes)**
 - a. Board discussion and decision on Personnel Report – Exhibit M
 - b. Board discussion and decision on School Board Meeting Minutes – Exhibit N
 - c. Policy Committee Report
 - i. Board discussion and decision on Series 200 Policies
 - ii. Board discussion on Series 300 Policies
- O. Future Meetings**
 - a. Policy Committee Meeting:
 - b. Finance Committee Meeting:
 - c. School Board Meeting: January 18, 2021, 6:30 pm
- P. Adjournment**