

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MONDAY, DECEMBER 17, 2018, 6:30 P.M.
NORTH SHORE MIDDLE SCHOOL MULTIPURPOSE ROOM
AMENDMENT I**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Proof of Giving Public Notice – Exhibit A**
- D. Public Comments on An Agenda Item**
- E. Special Recognition** (5 minutes)
 - a) Rich and Maribeth Meeusen
- F. Business Manager Report**..... (15 minutes)
 - a) Board discussion on Financial Report July – November – Exhibit B
 - b) Board discussion and decision on Voucher and P-Card for November and December – Exhibit C
- G. Assistant Superintendent of Curricular Programs Report** (10 minutes)
 - a) Family Engagement Update
- H. Superintendent Report**..... (60 minutes)
 - a) Board discussion on DAPES Update
 - i) Board discussion on Mental Health Initiative
 - (1) Board discussion on Family Service Agency of Waukesha County Agreement – Exhibit D
 - (2) Board discussion and decision on Genesee Community Services Agreement – Exhibit E
 - ii) Board discussion on Teacher Feedback
 - b) Board discussion on School Report Card
 - c) Board discussion and direction on Daycare – Exhibit F
 - d) Board discussion on Policy Report – Exhibit G
 - e) Board discussion and decision on Personnel Report – Exhibit H
- I. 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 resignation
- J. Reconvene to Open Session**
- K. New Business** (60 minutes)
 - a) Board discussion on Eight year Capitol Improvement Plan Discussion – Exhibit I
 - b) Board discussion on Safety
 - i) Board discussion and decision on Emergency Operations and School Safety Plan – Exhibit J
 - ii) Board review of HLSD Safety Drill Reports – Exhibit K
- L. Routine**..... (5 minutes)
 - a) Board discussion and decision on school board meeting minutes – Exhibit L
 - b) Board discussion and decision on donations – Exhibit M
- M. Upcoming Meetings**..... (5 minutes)
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting: Tuesday, January 15, 2018, 8:00 a.m.
 - c) School Board Meeting: Monday, January 21, 2018, 6:30 p.m.
- N. Adjourn**