

**HARTLAND/LAKESIDE ELEMENTARY
JOINT NO. 3 SCHOOL DISTRICT
SCHOOL BOARD MEETING
DECEMBER 19, 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**
- VIII. Superintendent Report presented by Glenn Schilling..... (40 minutes)**
 - a) Board update on Pay for Performance plan
 - b) Board discussion on Superintendent/School Board Goals
- IX. Business Manager Report presented by Diana Taylor..... (10 minutes)**
 - a) Board discussion on November Finance Report – Exhibit B
 - b) Board discussion and decision on vouchers and p-card transactions – Exhibit C
- X. New Business (15 minutes)**
 - a) Policy Committee Report
 - i) Board decision on policy 861 – Exhibit D
- XI. Routine (5 minutes)**
 - a) Board decision on school board meeting minutes – Exhibit E
- XII. Meetings**
 - a) Policy Committee Meeting:
 - b) Finance Committee Meeting:
 - c) School Board Meeting: January 16, 2016, 6:30 p.m.

Executive Session
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 on superintendent evaluation
- XIII. Adjournment**